

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002960

Entity Name: BEACON LOMBARD LLC

FILED
Feb 11, 2012
Secretary of State

Current Principal Place of Business:

1555 PALM B EACH LAKES BLVD
SUITE 1510
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

1555 PALM B EACH LAKES BLVD
SUITE 1510
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESHER, GERALD
1555 PALM BEACH LAKES BLVD
SUITE 1510
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LESHER, GERALD S
Address: 1555 PALM BEACH LAKES BLVD SUITE 1510
City-St-Zip: WEST PALM BEACH, FL 33401 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GERALD LESHER

MGRM

02/11/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date