

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056910

FILED
Feb 17, 2011
Secretary of State

Entity Name: BEACON CAPITAL SECURITY, LLC

Current Principal Place of Business:

10573 AVILA CIRCLE
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

2501 GREEN STREET
MIDDLEBORO, MA 02346

New Mailing Address:

FEI Number: 27-2802474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWLEY, DENNIS M JR.
10573 AVILA CIRCLE
FORT MYERS, FL 33913 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: MGR
Name: CROWLEY, DENNIS M JR.
Address: 10573 AVILA CIRCLE
City-St-Zip: FORT MYERS, FL 33913

Title: MGR
Name: HAMBLEY, MARK
Address: 2150 BOSTON-PROVIDENCE HIGHWAY
City-St-Zip: WALPOLE, MA 02081

Title: MGR
Name: RYER, RICHARD
Address: 2150 BOSTON-PROVIDENCE HIGHWAY
City-St-Zip: WALPOLE, MA 02081

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: DENNIS M. CROWLEY, JR.

MGR

02/17/2011

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