

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057604

Entity Name: BEACON5 LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

237 S WESTMONTE DR
SUITE 111
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

11407 SOONER DR
CLERMONT, FL 34711

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLDEN HOLDINGS, INC
237 S WESTMONTE DR
SUITE 111
ALTAMONTE SPRINGS, FL 32714 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: VELEZ, PEDRO A
Address: 3049 GETTY WAY, #204
City-St-Zip: ORLANDO, FL 32835 US

Title: MGRM
Name: DAVIS, MICHAEL P
Address: 11407 SOONER DR
City-St-Zip: CLERMONT, FL 34711 US

Title: MGRM
Name: PONTIUS, DAVID S
Address: 1208 S. PENNSYLVANIA AVE
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM
Name: KOLDEN HOLDINGS, INC.
Address: 237 S. WESTMONTE DR. SUITE 111
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 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: PEDRO VELEZ

MGRM

04/29/2011

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