

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066663

Entity Name: BEACON INSURANCE LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1906 SOUTH PARROTT AVE
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

Current Mailing Address:

1906 SOUTH PARROTT AVE
OKEECHOBEE, FL 34974 US

New Mailing Address:

FEI Number: 27-2910264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY, DAVID
315 SW 2ND STREET
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

MAY, DAVID
1906 SOUTH PARROTT AVENUE
OKEECHOBEE, FL 34974 US

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: DAVID MAY

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAY, DAVID
Address: 1906 SOUTH PARROTT AVENUE
City-St-Zip: OKEECHOBEE, FL 34974 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: DAVID MAY

MGRM

04/27/2011

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