2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066663

Entity Name: BEACON INSURANCE LLC

FILED Apr 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1906 SOUTH PARROTT AVE OKEECHOBEE, FL 34974 US

Current Mailing Address: New Mailing Address:

1906 SOUTH PARROTT AVE OKEECHOBEE, FL 34974 US

FEI Number: 27-2910264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: DAVID MAY MGRM 04/05/2012