

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117208

FILED
Jan 23, 2012
Secretary of State

Entity Name: BEACON CAPITAL ADVISORS LLC

Current Principal Place of Business:

600 RIVER BIRCH COURT
#937
CLERMONT, FL 34711 US

New Principal Place of Business:

408 ARBOR POINTE AVENUE
MINNEOLA, FL 34715 US

Current Mailing Address:

600 RIVER BIRCH COURT
#937
CLERMONT, FL 34711 US

New Mailing Address:

408 ARBOR POINTE AVENUE
MINNEOLA, FL 34715 US

FEI Number: 26-2797214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELLING, JOHN T
600 RIVER BIRCH COURT
#937
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

SHELLING, JOHN T
408 ARBOR POINTE AVENUE
MINNEOLA, FL 34715 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: JOHN T SHELLING

01/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHELLING, JOHN T
Address: 408 ARBOR POINTE AVENUE
City-St-Zip: MINNEOLA, FL 34715 UN

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: JOHN T. SHELLING

MGRM

01/23/2012

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