

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120874

FILED
Apr 27, 2012
Secretary of State

Entity Name: BEACON BY THE BAY, LLC

Current Principal Place of Business:

141 KAEALYN LANE
PORT ST JOE, FL 32456 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 110363
BRADENTON, FL 34211 US

New Mailing Address:

FEI Number: 27-4013566 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ROJAS, LIZAIDA
15306 SKIP JACK LOOP
BRADENTON, FL 34202 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: ANDERSON, LYNN M
Address: PO BOX 110363
City-St-Zip: BRADENTON, FL 34211 US

Title: MGR
Name: ROJAS, LIZA
Address: PO BOX 110363
City-St-Zip: BRADENTON, FL 34211 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: LIZA ROJAS

MGR

04/27/2012

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