

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134237

Entity Name: NEW BEACON LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

334 EAST LAKE ROAD
255
PALM HARBOR, FL 34685 US

New Principal Place of Business:

Current Mailing Address:

334 EAST LAKE ROAD
255
PALM HARBOR, FL 34685 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEOANE, BLAKE
334 EAST LAKE ROAD
255
PALM HARBOR, FL 34685 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: SEOANE, BLAKE
Address: 334 EAST LAKE RD,SUITE 255
City-St-Zip: PALM HARBOR, FL 34685 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: BLAKE SEOANE MGR 04/29/2012

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