

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004949

FILED
Feb 12, 2008
Secretary of State

Entity Name: BEACON PROPERTIES OF S.W. FLORIDA, L.L.C.

Current Principal Place of Business:

2724 SE 8TH AVE.
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

2724 SE 8TH AVE.
CAPE CORAL, FL 33904

New Mailing Address:

PO BOX 3007
CEDAR HILL, TX 75106

FEI Number: 65-0940370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, BRANDON S
2724 SE 8TH AVE.
CAPE CORAL, FL 33904 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 () Delete
Name: JOHNSON, BRANDON S
Address: 2724 SE 8TH AVE.
City-St-Zip: CAPE CORAL, FL 33904

Title: MGR () Delete
Name: JOHNSON, JAN J
Address: 2724 SE 8TH AVE.
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BRANDON JOHNSON

MGR

02/12/2008

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