2007 LIMITED LIABILITY COMPANY - ANNUAL REPORT

FILED Jan 19, 2007 08

Jan 19, 2007 08:00 AM Secretary of State

DOCUMENT # M03000001515

1. Entity Name
BEACON INVESTMENT GROUP, LLC



Principal Place of Business

Mailing Address

5755 TREEBROOK DRIVE NE ADA, MI 49301 5755 TREEBROOK DRIVE NE ADA, MI 49301



DO NOT WRITE IN THIS SPACE

01042007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 37-1452068 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

REED, WILLIAM S 7566 LINKS COURT SARASOTA, FL 34243

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| 8. The above named entity submits this statement for the purpose of changing its registered of | ffice or registered agent, or both, in the State of Florid | a. I am familiar with, and accept |
|--|--|-----------------------------------|
| the obligations of registered agent. | | • |
| | | |

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee Is \$50.00 Due by May 1, 2007 Ck # 1502

000000593049 01/22/07-80016-003 50.00

| 9. | MANAGING MEMBERS/MANAGERS |
|----------------|--|
| TITLE | MGR |
| NAME | REED, MICHAEL W |
| STREET ADDRESS | 5755 TREEBROOK DRIVE NE |
| CITY-ST-ZIP | ADA, MI 49301 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| City-St-Zip | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY - ST-ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| 11. I hereby o | certify that the information supplied with this filing does not qualify for the ea |

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 peciver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTA

1-10-07

616-676-7333

Date

Daytime Phone #