

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000003759

Entity Name: BEACON RESEARCH LLC

FILED
Mar 05, 2007
Secretary of State

Current Principal Place of Business:

8119 BELSHIRE DR.
ORLANDO, FL 32835

New Principal Place of Business:

8180 SOUTH 700 EAST
SUITE 100
SANDY, UT 84070

Current Mailing Address:

8119 BELSHIRE DR.
ORLANDO, FL 32835

New Mailing Address:

8180 SOUTH 700 EAST
SUITE 100
SANDY, UT 84070

FEI Number: 65-1229885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, S.T.
8119 BELSHIRE DR.
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

SOLOMON, S.T.
13072 WATER POINT BLVD
WINDERMERE, FL 34786 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: S.T. SOLOMON

03/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOLOMON, S.T.
Address: 8119 BELSHIRE DR.
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANDERSON, LARRY
Address: 8180 SOUTH 700 EAST, SUITE 100
City-St-Zip: SANDY, UT 84070

I hereby certify that the information supplied with this filing does not qualify for the 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: LARRY ANDERSON

MGR

03/05/2007

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