

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002318

FILED
Mar 31, 2009
Secretary of State

Entity Name: BEACON MOTEL & RESORT, LLC

Current Principal Place of Business:

4666 MIAN STREET
BRIDGEPORT, CT 06606

New Principal Place of Business:

Current Mailing Address:

4666 MIAN STREET
BRIDGEPORT, CT 06606

New Mailing Address:

FEI Number: 65-1249092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: GANIM, THOMAS
Address: 4666 MAIN STREET
City-St-Zip: BRIDGEPORT, CT 06606

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GANIM, GEORGE W
Address: 4666 MAIN STREET
City-St-Zip: BRIDGEPORT, CT 06606

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: GEORGE W. GANIM

MG RM

03/31/2009

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