2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1000000146

Entity Name: BEACON VENTURE MANAGEMENT III, LLC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

220 S RIDGEWOOD AVE STE 130 DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

220 S RIDGEWOOD AVE STE 130 DAYTONA BEACH, FL 32114

FEI Number: 27-1579873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 NOLFI, FRANK V JR

 Address:
 226 N NOVA RD - # 115

 City-St-Zip:
 ORMOND BEACH, FL
 32174

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 Statues.

SIGNATURE: FRANK V. NOLFI MGR 04/27/2011