

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123001

Entity Name: BEACON SOUTH HOLDING COMPANY, LLC

Current Principal Place of Business:

2500 MONUMENT ROAD
SUITE 206
JACKSONVILLE, FL 32225

Current Mailing Address:

2500 MONUMENT ROAD
SUITE 206
JACKSONVILLE, FL 32225

FEI Number: 75-3206020

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EDDY, MICHAEL APRES
12643 HIDDEN CIRCLE EAST
JACKSONVILLE, FL 32225 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

Authorized Person(s) Detail :

Title PRES
Name EDDY, MICHAEL AMR.
Address 12643 HIDDEN CIRCLE EAST
City-State-Zip: JACKSONVILLE FL 32225

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL A EDDY

PRESIDENT

01/22/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date