

**2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L20000139200

**Entity Name:** BEACON LEISURE USA, LLC

**Current Principal Place of Business:**

6609 WILLOW PARK DRIVE  
SECOND FLOOR  
NAPLES, FL 34109

**Current Mailing Address:**

6609 WILLOW PARK DRIVE  
SECOND FLOOR  
NAPLES, FL 34109

**FEI Number:** 85-1264533

**Certificate of Status Desired:** No

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

GOEDE, DEBOEST & CROSS, PLLC  
6609 WILLOW PARK DRIVE  
SECOND FLOOR  
NAPLES, FL 34109 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:** JOHN C. GOEDE

04/11/2023

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title	AMBR	Title	AMBR
Name	HORSFIELD, MICHAEL R	Name	HORSFIELD, MARGARET M
Address	10316 HERITAGE BAY BLVD # 2716	Address	10316 HERITAGE BAY BLVD # 2716
City-State-Zip:	NAPLES FL 34120	City-State-Zip:	NAPLES FL 34120

*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 R. HORSFIELD

AMBR

04/11/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date