

2021 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, ADAMCZYK, 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

Title AMBR
Name HORSFIELD, MARGARET M
Address 10316 HERITAGE BAY BLVD # 2716
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

04/06/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date