

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000005515

Entity Name: MOUNT BEACON MGA, LLC

Current Principal Place of Business:

1 SOUTH SCHOOL AVENUE
SUITE 900
SARASOTA, FL 34237

Current Mailing Address:

628 HEBRON AVENUE
SUITE 106
GLASTONBURY, CT 06033 US

FEI Number: 47-1292375

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FAY, SANDY P. ESQ.
1401 NW 136TH AVENUE
SUITE 200
SUNRISE, FL 33323 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: SANDY P. FAY

01/17/2017

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title PRESIDENT, CEO, DIRECTOR
Name WASSERMAN, W. NEAL
Address 628 HEBRON AVENUE
 SUITE 106
City-State-Zip: GLASTONBURY CT 06033

Title VP, SECRETARY, DIRECTOR
Name POWERS, LORI M.
Address 628 HEBRON AVENUE
 SUITE 106
City-State-Zip: GLASTONBURY CT 06033

Title CFO, TREASURER, DIRECTOR
Name TERELMES, MICHAEL R.
Address 628 HEBRON AVENUE
 SUITE 106
City-State-Zip: GLASTONBURY CT 06033

Title DIRECTOR
Name ROTH, ANDREW J.
Address 628 HEBRON AVENUE
 SUITE 106
City-State-Zip: GLASTONBURY CT 06033

Title DIRECTOR
Name PATSCHAK, SUSAN J.
Address 1 SOUTH SCHOOL AVENUE
 SUITE 900
City-State-Zip: SARASOTA FL 34237

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: LORI M. POWERS

SECRETARY

01/17/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date