

2019 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**02/11/2019**

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

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**VP SECRETARY****02/11/2019**

Electronic Signature of Signing Authorized Person(s) Detail

Date