2018 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

FILED
Jan 18, 2018
Secretary of State
CC9663930978

Certificate of Status Desired: Yes

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 01/18/2018

Electronic Signature of Registered Agent — Date

Authorized Person(s) Detail :

Title	PRESIDENT, CEO, DIRECTOR	Title	VP, SECRETARY, DIRECTOR
Name	WASSERMAN, W. NEAL	Name	POWERS, LORI M.
Address	628 HEBRON AVENUE SUITE 106	Address	628 HEBRON AVENUE SUITE 106
City-State-Zip:	GLASTONBURY CT 06033	City-State-Zip:	GLASTONBURY CT 06033
Title	CFO, TREASURER, DIRECTOR	Title	DIRECTOR
Name	TERELMES, MICHAEL R.	Name	ROTH, ANDREW J.
Address	628 HEBRON AVENUE SUITE 106	Address	628 HEBRON AVENUE SUITE 106
City-State-Zip:	GLASTONBURY CT 06033	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 SECRETARY 01/18/2018

Electronic Signature of Signing Authorized Person(s) Detail — Date