

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000009728

Entity Name: BEACON SOFTWARE LLC

Current Principal Place of Business:

425 N CLAIBORNE AVE
NEW ORLEANS, LA 70112

Current Mailing Address:

10091 BRECKSVILLE RD
STE F
BRECKSVILLE, OH 44141 US

FEI Number: 72-1492680

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HL STATUTORY AGENT, INC.
5811 PELICAN BAY BLVD, STE 650
NAPLES, FL 34108 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 P
Name ALTHOUSE, TODD
Address 10091 BRECKSVILLE RD STE F
City-State-Zip: BRECKSVILLE OH 44141

Title CEO
Name SMITH, RUDY
Address 425 N CLAIBORNE AVE
City-State-Zip: NEW ORLEANS LA 70112

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: TODD ALTHOUSE

PRESIDENT

04/27/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date