

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005410

FILED
Jul 24, 2007
Secretary of State

Entity Name: THE BETHANY MANAGEMENT GROUP, LLC

Current Principal Place of Business:

1920 MAIN STREET, SUITE 770
IRVINE, CA 92614

New Principal Place of Business:

Current Mailing Address:

1920 MAIN STREET, SUITE 770
IRVINE, CA 92614

New Mailing Address:

8105 IRVINE CENTER DRIVE
SUITE 700
IRVINE, CA 92618

FEI Number: 20-3220347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32305 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARMON, GREG
Address: 1920 MAIN STREET, SUITE 770
City-St-Zip: IRVINE, CA 92614

Title: MGR () Delete
Name: SILVERMAN, JEFF
Address: 1920 MAIN STREET, SUITE 770
City-St-Zip: IRVINE, CA 92614

Title: MGR () Delete
Name: SHERMAN, CHARLIE
Address: 1920 MAIN STREET, SUITE 770
City-St-Zip: IRVINE, CA 92614

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARMON, GREGORY P
Address: 1920 MAIN STREET, SUITE 770
City-St-Zip: IRVINE, CA 92614

Title: MGR (X) Change () Addition
Name: SILVERMAN, JEFFREY A
Address: 1920 MAIN STREET, SUITE 770
City-St-Zip: IRVINE, CA 92614

Title: MGR (X) Change () Addition
Name: SHERMAN, JR., CHARLES
Address: 1920 MAIN STREET, SUITE 770
City-St-Zip: IRVINE, CA 92614

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: BETH K. RAUTIOLA

ATTY

07/24/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date