

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005410

FILED
Jul 21, 2008
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:

8105 IRVINE CENTER DRIVE
SUITE 700
IRVINE, CA 92618

New Mailing Address:

1920 MAIN STREET, SUITE 770
IRVINE, CA 92614

FEI Number: 20-3220347 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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, GREGORY P
Address: 1920 MAIN STREET, SUITE 770
City-St-Zip: IRVINE, CA 92614

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

07/21/2008

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