

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012839

FILED
Jan 04, 2005
Secretary of State

Entity Name: BETHAL, LLC

Current Principal Place of Business:

3325 SOUTH UNIVERSITY DRIVE, SUITE 200
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

3325 SOUTH UNIVERSITY DRIVE, SUITE 200
DAVIE, FL 33328

New Mailing Address:

FEI Number: 82-0555760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, ALAN H
3325 S. UNIVERSITY DR, STE 200
FORT LAUDERDALE, FL 33328 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/MEMBERS:

Title: MGR () Delete
Name: BROSS, BETH
Address: 2483 PROVENCE CIR
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GROSS, BETH
Address: 2483 PROVENCE CIR
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 A. GROSS

MGR

01/04/2005

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