

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079335

FILED  
Feb 21, 2008  
Secretary of State

**Entity Name:** BETHEL ROAD ASSOCIATES L.L.C.

**Current Principal Place of Business:**

3153 NORTH OCEAN SHORE  
FLAGLER BEACH, FL 32136

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 780  
FLAGLER BEACH, FL 32136

**New Mailing Address:**

**FEI Number:** 41-2157340

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GORDON, JAMES N  
3153 NORTH OCEAN SHORE  
FLAGLER BEACH, FL 32136 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: MGRM ( ) Delete  
Name: GORDON, JAMES N  
Address: 248 THREE ISLANDS BLVD. #303  
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM ( ) Delete  
Name: SIMPSON, JOHN T  
Address: PO BOX 1083  
City-St-Zip: ARDEN, NC 28704

Title: MGRM ( ) Delete  
Name: MCDOWELL, GUY ROBERT  
Address: 6 OAKWOOD AVE.  
City-St-Zip: TAYLORS, SC 29687

**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: JOHN SIMPSON

MGRM

02/21/2008

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