

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039252

FILED
Jun 12, 2008
Secretary of State

Entity Name: BETHLYNN INVESTMENTS LLC

Current Principal Place of Business:

2020 CENTRAL AVENUE
MEMPHIS, TN 38104

New Principal Place of Business:

Current Mailing Address:

1519 UNION AVE
#193
MEMPHIS, TN 38104

New Mailing Address:

FEI Number: 20-2709829 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:

Name and Address of New Registered Agent:

BILU, RON S
10 FAIRWAY DRIVE
SUITE 304
DEERFIELD BEACH, FL 33441 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

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: SHAFFER, SHERRY L
Address: 2020 CENTRAL AVENUE
City-St-Zip: MEMPHIS, TN 38104

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

Title: MGRM () Delete
Name: SHAFFER, ELIZABETH J
Address: 1977 LINDEN AVENUE
City-St-Zip: MEMPHIS, TN 38104

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

Title: MGRM () Delete
Name: SHAFFER, FAYE G
Address: 1821 HIDDEN POINT ROAD
City-St-Zip: ANNAPOLIS, MD 21401

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

Title: MGRM () Delete
Name: COOK, LATANE
Address: 310 WASHINGTON STREET
City-St-Zip: LONDON, KY 40741

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

Title: MGRM () Delete
Name: KUHN, JOE ANN
Address: 623 BURLEY ROAD
City-St-Zip: ANNAPOLIS, MD 21401

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: SHERRY SHAFFER

MS.

06/12/2008

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