

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039252

Entity Name: BETHLYNN INVESTMENTS LLC

FILED  
Feb 10, 2009  
Secretary of State

**Current Principal Place of Business:**

2020 CENTRAL AVENUE  
MEMPHIS, TN 38104

**New Principal Place of Business:**

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 ( )

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

BILU, RON S  
10 FAIRWAY DRIVE  
SUITE 304  
DEERFIELD BEACH, FL 33441 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: SHAFFER, SHERRY L  
Address: 2020 CENTRAL AVENUE  
City-St-Zip: MEMPHIS, TN 38104

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

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

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

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

**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:

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: SHERRY L. SHAFFER

MGRM

02/10/2009

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