2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039252

Entity Name: BETHLYNN INVESTMENTS LLC

FILED Mar 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2020 CENTRAL AVENUE MEMPHIS, TN 38104

Current Mailing Address: New Mailing Address:

1519 UNION AVE #193 MEMPHIS, TN 38104

FEI Number: 20-2709829 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

Title: MGRM

Name: SHAFFER, SHERRY L Address: 2020 CENTRAL AVENUE City-St-Zip: MEMPHIS, TN 38104

Title: MGRM

Name: SHAFFER, ELIZABETH J Address: 1977 LINDEN AVENUE City-St-Zip: MEMPHIS, TN 38104

Title: MGRM

 Name:
 SHAFFER, FAYE G

 Address:
 1821 HIDDEN POINT ROAD

 City-St-Zip:
 ANNAPOLIS, MD 21401

I hereby 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 Statues.

SIGNATURE: SHERRY SHAFFER MGPT 03/01/2010