2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054367

Entity Name: BET HOLDINGS, LLC

Address:

City-St-Zip:

10620 LAKE JASMINE DR

BOCA RATON, FL 33498

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 21371 SWEETWATER LANE N. BOCA RATON, FL 33428 **Current Mailing Address: New Mailing Address:** 21371 SWEETWATER LANE N. BOCA RATON, FL 33428 FEI Number: 20-2935904 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: TANZER, HENRY M 21371 SWEETWATER LANE N. BOCA RATON, FL 33428 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: MGRM Title: () Change () Addition () Delete AQUA HOLDINGS, LLC, Name: Name: Address: 21371 SWEETWATER LANE N. Address: City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: ELKIN, NEAL 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: NEAL ELKIN MRMR 04/28/2008