

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103334

Entity Name: BETHANY HOLDINGS, LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

1085 WEST MORSE BLVD.
WINTER PARK, FL 32789

New Principal Place of Business:

1491 EAST S.R. 434,
UNIT 103
WINTER SPRINGS, FL 32708

Current Mailing Address:

1085 WEST MORSE BLVD.
WINTER PARK, FL 32789

New Mailing Address:

1491 EAST S.R. 434
UNIT 103
WINTER SPRINGS, FL 32708

FEI Number: 20-3831661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINKA, PATRICK K
215 NORTH EOLA DRIVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CORKERY, THOMAS J
1491 EAST S.R. 434
UNIT 103
WINTER SPRINGS, FL 32708 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: THOMAS J. CORKERY

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: YTTERBERG, ALAN V
Address: 3458 OVERBROOK LANE
City-St-Zip: HOUSTON, TX 77027

I hereby certify that the information supplied with this filing does not qualify for the 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: ALAN V. YTTERBERG

MGR

04/27/2006

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