

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103334

Entity Name: BETHANY HOLDINGS, LLC

FILED
Jul 16, 2008
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

1511 EAST S.R. 434,
SUITE 1025
WINTER SPRINGS, FL 32708

New Mailing Address:

1511 EAST S.R. 434
SUITE 1025
WINTER SPRINGS, FL 32708

FEI Number: 20-3831661 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:

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

Name and Address of New Registered Agent:

CORKERY, THOMAS J
1511 EAST S.R. 434
SUITE 1025
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:

07/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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: ALAN V. YTTERBERG

MGR

07/16/2008

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