

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103334

Entity Name: BETHANY HOLDINGS, LLC

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

3555 TIMMONS LANE, STE 1000
HOUSTON, TX 77027

New Principal Place of Business:

Current Mailing Address:

3555 TIMMONS LANE, STE 1000
HOUSTON, TX 77027

New Mailing Address:

FEI Number: 20-3831661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACARTHUR, WILLIAM H
7575 DR. PHILLIPS BLVD.
SUITE 310
ORLANDO, FL 32819 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: MGR
Name: YTTERBERG, ALAN V
Address: 3458 OVERBROOK LANE
City-St-Zip: HOUSTON, TX 77027

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 Statutes.

SIGNATURE: ALAN V. YTTERBERG

MGR

01/31/2012

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