2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049169

Entity Name: H & N BETHANY DRIVE, LLC

FILED Apr 12, 2011 Secretary of State

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

7892 SADDLEBROOK DR. PORT ST. LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

7892 SADDLEBROOK DR. PORT ST. LUCIE, FL 34986

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAREEF, HUMAYUN 7892 SADDLE BROOK DRIVE PORT SAINT LUICE, FL 34986 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: MGR

Name: SHAREEF, HUMAYUN
Address: 7892 SADDLEBROOK DR.
City-St-Zip: PORT ST. LUCIE, FL 34986

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: HUMAYUN SHAREEF MGR 04/12/2011