

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110340

Entity Name: BETHEL ROAD APARTMENTS GP, LLC

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

BRANDYWINE CENTRE 1
580 VILLAGE BLVD - STE 360
W PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

BRANDYWINE CENTRE 1
580 VILLAGE BLVD - STE 360
W PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 26-1337012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 N ORANGE AVE
STE 1400
ORLANDO, FL 32801 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: SM () Change (X) Addition
Name: TRG MEMBER, LLC,
Address: CENTRE 1, 580 VILLAGE BLVD., STE 360
City-St-Zip: WEST PALM BEACH, FL 33409

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: KRISTIN M. MILLER, P OF TRG GP LLC, MM

P

03/10/2008

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