

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110340

**FILED**  
**Mar 10, 2008**  
**Secretary of State**

**Entity Name:** BETHEL ROAD APARTMENTS GP, LLC

**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

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