

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110340

FILED  
Jan 28, 2009  
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 RICHMAN GROUP OF FLORIDA, INC.  
THE BRANDYWINE CENTRE I  
580 VILLAGE BLVD., SUITE 360  
WEST PALM BEACH, FL 33409 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: KRISTIN M. MILLER

01/28/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**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: KRISTIN M. MILLER

PRES

01/28/2009

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