2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057664

Entity Name: BETHY VC RN LLC

FILED Sep 16, 2009 Secretary of State

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

1126 1ST ST. NORTH, UNIT 602 JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

1126 1ST ST. NORTH, UNIT 602 JACKSONVILLE BEACH, FL 32250

FEI Number: 26-2780093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

VAN CLEAVE, WALLACE 1126 1ST ST. NORTH, UNIT 602 JACKSONVILLE BEACH, FL 32250 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:

Date

Title:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

MGRM

Electronic Signature of Registered Agent

VAN CLEAVE, ELIZABETH

JACKSONVILLE BEACH, FL 32250

1126 FIRST ST. NORTH

(X) Change () Addition

MANAGING MEMBERS/MANAGERS:

MGRM () Delete VAN CLEAVE, ELIZABETH Name:

Address: 2343 COVINGTON CREEK E CIRCLE

City-St-Zip: JACKSONVILLE, FL 32224

() Change (X) Addition Title: () Delete Title: MRGM Name: Name: VAN CLEAVE, WALLACE Address: Address: 1126 FIRST ST. NORTH City-St-Zip: City-St-Zip: JACKSONVLLE BEACH, FL 32250

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: WALLACE VAN CLEAVE **MGRM** 09/16/2009