2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 24, 2008
Secretary of State

DOCUMENT# M07000006063

Entity Name: BETHANY SUN LAKE APARTMENTS, LLC

Current Principal Place of Business:

4582 S. ULSTER STREET PARKWAY, STE. 1100
DENVER, CO 80237

New Principal Place of Business:

4582 S. ULSTER STREET PARKWAY
STE. 1100
DENVER, CO 80237

Current Mailing Address:

4582 S. ULSTER STREET PARKWAY, STE. 1100
DENVER, CO 80237

New Mailing Address:

4582 S. ULSTER STREET PARKWAY
STE. 1100
DENVER, CO 80237

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM ( ) Delete
Name: SUN LAKE JV, LTD.,
Address: 4582 S. ULSTER STREET PARKWAY, STE. 1100
City-St-Zip: DENVER, CO 80237

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: DEBRA A MCDONALD AS 03/24/2008

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