

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017115

Entity Name: BISPHAM ROAD, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

6408 TANAGER ST.
SARASOTA, FL 34241

New Principal Place of Business:

3336 MAYFLOWER ST.
SARASOTA, FL 34231

Current Mailing Address:

6408 TANAGER ST.
SARASOTA, FL 34241

New Mailing Address:

3336 MAYFLOWER ST.
SARASOTA, FL 34231

FEI Number: 65-1144584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIEGAND, GREGG A
6408 TANAGER ST.
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

WIEGAND, GREGG A
3336 MAYFLOWER ST.
SARASOTA, FL 34231 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: GREGG A. WIEGAND

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WIEGAND, GREGG A
Address: 6408 TANAGER ST.
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WIEGAND, GREGG A
Address: 3336 MAYFLOWER ST.
City-St-Zip: SARASOTA, FL 34231

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: GREGG A. WIEGAND

MGRM

01/15/2009

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