

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093098

FILED
Apr 29, 2010
Secretary of State

Entity Name: BISON, LLC

Current Principal Place of Business:

2797 1ST ST
FORT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 608
FORT MYERS, FL 33902

New Mailing Address:

FEI Number: 27-1076072 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RIEGELS, DONALD A II
2797 1ST ST
FORT MYERS, FL 33916 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
Name: RIEGELS, DONALD A II
Address: P.O. BOX 608
City-St-Zip: FORT MYERS, FL 33902

I hereby 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: DONALD A RIEGELS II MGRM 04/29/2010

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