## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093098

Entity Name: BISON, LLC

FILED Apr 29, 2012 Secretary of State

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

2797 1ST ST 8039 LIMESTONE LN FORT MYERS, FL 33916 SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

P.O. BOX 608 P.O. BOX 21966 FORT MYERS, FL 33902 SARASOTA, FL 34276

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

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

RIEGELS, DONALD A II
2797 1ST ST
FORT MYERS, FL 33916 US

RIEGELS, DONALD A II
8039 LIMESTONE LN
SARASOTA, FL 34233 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: 04/29/2012

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Γitle: MGRM

 Name:
 RIEGELS, DONALD A II

 Address:
 P.O. BOX 21966

 City-St-Zip:
 SARASOTA, FL 34276

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 Statues.

SIGNATURE: DONALD RIEGELS MGRM 04/29/2012