

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004702

FILED
May 01, 2009
Secretary of State

Entity Name: LIZA BISHOP FAMILY L.L.C.

Current Principal Place of Business:

48 OVERLOCK ROAD
P.O. BOX 245
LEVANT, ME 04456

New Principal Place of Business:

65 HOLYOKE LANE
DEDHAM, ME 04429

Current Mailing Address:

48 OVERLOCK ROAD
P.O. BOX 245
LEVANT, ME 04456

New Mailing Address:

65 HOLYOKE LANE
DEDHAM, ME 04429

FEI Number: 01-0542076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

GARDNER, MERRITT A
5415 MARINER STREET, STE. 200
TAMPA, FL 33609 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: MGR () Delete
Name: BURGOYNE, LIZA G
Address: 48 OVERLOCK ROAD
City-St-Zip: LEVANT, ME 04456

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BISHOP, LIZA G
Address: 65 HOLYOKE LANE
City-St-Zip: DEDHAM, ME 04429

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: LIZA G BISHOP

MGR

05/01/2009

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