2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004702

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

FILED Mar 25, 2012 Secretary of State

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

5415 MARINER STREET SUITE 200

TAMPA, FL 33609 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 3910 10 TOWN PLAZA-58

TELLURIDE, CO 81435 US DURANGO, CO 81301 US

FEI Number: 01-0542076 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:

GARDNER, MERRITT A 5415 MARINER STREET, STE. 200 STE 200 TAMPA, FL 33609 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PRIDE, ROBERT B

 Address:
 10 TOWN PLAZA-58

 City-St-Zip:
 DURANGO, CO 81301

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: ROBERT B PRIDE MGR 03/25/2012