

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006945

FILED
Jan 08, 2004
Secretary of State

Entity Name: BISHOP LENDING GROUP, L.L.C.

Current Principal Place of Business:

1855 WELLS RD.
SUITE 1
ORANGE PARK, FL 32073 US

New Principal Place of Business:

1502 ROBERTS DR.
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

1855 WELLS ROAD
SUITE 1
ORANGE PARK, FL 32073 US

New Mailing Address:

1502 ROBERTS DR.
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 59-3719402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZIER & GLAZIER, P.A.
8225 PERIMETER PARK BLVD., STE. 504
JACKSONVILLE, FL 32216 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/MEMBERS:

Title: MGRM () Delete
Name: BISHOP, BROOKE D
Address: 1225 SALT CREEK ISLAND DRIVE
City-St-Zip: PONTE VEDRA, FL 32082 US

Title: MGRM () Delete
Name: CRAWFORD, MICHAEL D
Address: 1856 CHALLEN AVE.
City-St-Zip: JACKSONVILLE, FL 32205 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BROOKE D. BISHOP

MGRM

01/08/2004

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