2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019657

Entity Name: BISHOP HAMON SOLE, LLC

FILED Jan 03, 2012 Secretary of State

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

379 HAMON AVENUE

SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

379 HAMON AVENUE

SANTA ROSA BEACH, FL 32459

FEI Number: 02-0547520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HAMON, BILL 379 HAMON AVENUE

SANTA ROSA BEACH, FL 32459 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.

III the State of Florida

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

SIGNATURE:

Name: HAMON, BILL Address: 379 HAMON AVENUE

City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MM

Name: HAMON, EVELYN Address: 379 HAMON AVENUE

City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MM

Name: MILLER, SHERILYN Address: 293 HAMON AVENUE

City-St-Zip: SANTA ROSA BEACH, FL 32459

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: SHERILYN MILLER MM 01/03/2012