2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025935

Entity Name: BISHOP-LYONS ENTERTAINMENT LLC

FILED Feb 22, 2011 Secretary of State

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

52 RILEY ROAD 198

CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

52 RILEY ROAD

198

CELEBRATION, FL 34747

FEI Number: 41-2082070 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:

SPERDUTO, GUY

8982 TAFT STREET

52 RILEY ROAD

PEMBROKE PINES, FL 33024 US 198 CELEBRATION, FL 34747 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: DAVID LYONS 02/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 LYONS, DAVID

 Address:
 52 RILEY ROAD #198

 City-St-Zip:
 CELEBRATION, FL 34747

Title: MGRM

 Name:
 BISHOP, ANDREW

 Address:
 17256 WELBY WAY

 City-St-Zip:
 LAKE BALBOA, CA 91406

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: DAVID LYONS MGRM 02/22/2011