

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020115

FILED
Apr 30, 2004
Secretary of State

Entity Name: BISHOP HARBOR ASSOCIATES, LLC

Current Principal Place of Business:

6150 STATE ROAD 70 EAST
BRADENTON, FL 34202

New Principal Place of Business:

6150 STATE ROAD 70 EAST
BRADENTON, FL 34203

Current Mailing Address:

6150 STATE ROAD 70 EAST
BRADENTON, FL 34202

New Mailing Address:

6150 STATE ROAD 70 EAST
BRADENTON, FL 34203

FEI Number: 51-0469602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABUK, STANLEY J
6150 STATE ROAD 70 EAST
BRADENTON, FL 34202

Name and Address of New Registered Agent:

SABUK, STANLEY J
6150 STATE ROAD 70 EAST
BRADENTON, FL 34203

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: _____

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BALAM, VAN J
Address: 7916 213TH STREET EAST
City-St-Zip: BRADENTON, FL 34202

Title: MGR () Change (X) Addition
Name: SABUK, STANLEY J
Address: 502 SOUTH JESSICA STREET
City-St-Zip: NOKOMIS, FL 34275

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: STANLEY J SABUK

MGR

04/30/2004

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