2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020115

Entity Name: BISHOP HARBOR ASSOCIATES, LLC

FILED Jul 19, 2005 Secretary of State

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

6150 STATE ROAD 70 EAST BRADENTON, FL 34203

Current Mailing Address: 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 ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

3

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGR (X) Change () Addition
Name: BALAM, VAN J Name: BALAM, VAN J
Address: 7916 213TH STREET FAST

 Address:
 7916 213TH STREET EAST
 Address:
 7916 213TH STREET EAST

 City-St-Zip:
 BRADENTON, FL 34202
 City-St-Zip:
 BRADENTON, FL 34202

Title: MGR () Delete Title: MGRM (X) Change () Addition

Name: SABUK, STANLEY J Name: SABUK, STANLEY J

Address: 502 SOUTH JESSICA STREET Address: 210 3RD STREET WEST, APT 7102

City-St-Zip: NOKOMIS, FL 34275 City-St-Zip: BRADENTON, FL 34205

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 MGRM 07/19/2005