

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020115

FILED
Feb 13, 2006
Secretary of State

Entity Name: BISHOP HARBOR ASSOCIATES, LLC

Current Principal Place of Business:

6150 STATE ROAD 70 EAST
BRADENTON, FL 34203

New Principal Place of Business:

7916 213TH STREET EAST
BRADENTON, FL 34202

Current Mailing Address:

6150 STATE ROAD 70 EAST
BRADENTON, FL 34203

New Mailing Address:

7916 213TH STREET EAST
BRADENTON, FL 34202

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 34203 US

Name and Address of New Registered Agent:

BALAM, VAN J
7916 213TH STREET EAST
BRADENTON, FL 34202 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: VAN J BALAM

02/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BALAM, VAN J
Address: 7916 213TH STREET EAST
City-St-Zip: BRADENTON, FL 34202

Title: MGRM () Delete
Name: SABUK, STANLEY J
Address: 210 3RD STREET WEST, APT 7102
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: SABUK, STANLEY J
Address: 210 3RD STREET WEST, APT 7102
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 Chapter 119, 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: VAN J BALAM

MGRM

02/13/2006

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