2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033572

BISHOP, KATHARINE W

PALM BEACH, FL 33480

250 BRADLEY PLACE, APT. 307

Name:

Address:

City-St-Zip:

Entity Name: BISHOP HOUSE LLC

FILED Feb 20, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 250 BRADLEY PLACE, APT. 307 PALM BEACH, FL 33480 **Current Mailing Address: New Mailing Address:** 250 BRADLEY PLACE, APT. 307 PALM BEACH, FL 33480 FEI Number: 20-0158619 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: BISHOP, SUSAN 250 BRADLEY PLACE, APT. 307 PALM BEACH, FL 33480 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BISHOP, SUSAN K Name: Name: Address: 250 BRADLEY PLACE, APT. 307 Address: City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BISHOP, JUDITH T Name: Address: 250 BRADLEY PLACE, APT, 307 Address: City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: SUSAN BISHOP MGRM 02/20/2007