

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033572

FILED  
Jan 18, 2009  
Secretary of State

Entity Name: BISHOP HOUSE LLC

**Current Principal Place of Business:**

165 SEASPRAY AVE  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

165 SEASPRAY AVE  
PALM BEACH, FL 33480

**New Mailing Address:**

28 WEST 44TH STREET  
SUITE 2100A  
NEW YORK, NY 10036

FEI Number: 20-0158619

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BISHOP, SUSAN  
165 SEASPRAY AVE  
PALM BEACH, FL 33480 US

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

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:**

Title: MGRM ( ) Delete  
Name: BISHOP, SUSAN K  
Address: 165 SEASPRAY AVE  
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM ( ) Delete  
Name: BISHOP, JUDITH T  
Address: 165 SEASPRAY AVE  
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM ( ) Delete  
Name: BISHOP, KATHARINE W  
Address: 165 SEASPRAY AVE  
City-St-Zip: PALM BEACH, FL 33480

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SUSAN BISHOP

MGRM

01/18/2009

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