2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050481

Entity Name: GEOFFREY GEORGE BISHOP, LLC

FILED May 01, 2006 Secretary of State

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

3048 KILBURN ROAD 10053 HAYWARD RD HOLIDAY, FL 34691 SPRING HILL, FL 34608

Current Mailing Address: New Mailing Address:

3048 KILBURN ROAD 10053 HAYWARD RD HOLIDAY, FL 34691 SPRING HILL, FL 34608

FEI Number: 47-0897076 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:

GEOFFREY GEORGE BISHOP
3048 KILBURN ROAD
HOLIDAY, FL 34691 US
GEOFFREY GEORGE BISHOP
10053 HAYWARD RD
SPRING HILL, FL 34608 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: 05/01/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 BISHOP, GEOFFREY G
 Name:
 BISHOP, GEOFFREY G

 Address:
 3048 KILBURN RD
 Address:
 10053 HAYWARD RD

 City-St-Zip:
 HOLIDAY, FL 34691 US
 City-St-Zip:
 SPRING HILL, FL 34608 US

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: GEOFFREY G. BISHOP PRES 05/01/2006