2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034999

Entity Name: BISHOP EXECUTIVE SERVICES LLC

FILED Apr 27, 2007 Secretary of State

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

13077 BIGGIN CHURCH RD S 1821 SEA OATS DR

JACKSONVILLE, FL 32224 ATLANTIC BEACH, FL 32233

Current Mailing Address: New Mailing Address:

13077 BIGGIN CHURCH RD S 1821 SEA OATS DR

JACKSONVILLE, FL 32224 ATLANTIC BEACH, FL 32233

FEI Number: 06-1724617 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, JAMES A
13077 BIGGIN CHURCH ROAD S.
BISHOP, JAMES A
1821 SEA OATS DR

JACKSONVILLE, FL 32224 US ATLANTIC BEACH, FL 32233 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: JAMES A BISHOP 04/27/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: BISHOP, JAMES A
Address: 13077 BIGGIN CHURCH RD S
Address: 1821 SEA OATS DR

City-St-Zip: JACKSONVILLE, FL 32224 City-St-Zip: ATLANTIC BEACH, FL 32233

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: JAMES A BISHOP MGRM 04/27/2007