

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000033946

FILED
Dec 14, 2006
Secretary of State**Entity Name:** BISON DEVELOPMENT, LLC**Current Principal Place of Business:**% NAGIN GALLOP FIGUEREDO, P.A.
18001 OLD CUTLER RD., STE. 556
MIAMI, FL 331576416**New Principal Place of Business:****Current Mailing Address:**% NAGIN GALLOP FIGUEREDO, P.A.
18001 OLD CUTLER RD., STE. 556
MIAMI, FL 331576416**New Mailing Address:****FEI Number:** **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FIGUEREDO, LUIS R
NAGIN, GALLOP, FIGUEREDO PA
18001 OLD CUTLER ROAD, STE. 556
MIAMI, FL 33157 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: MGR () Delete
Name: DENNIS, HERMAN P
Address: 284 TIGRIS ROAD NE
City-St-Zip: RIO RANCHO, NM 87124Title: MGRM () Delete
Name: FIGUEREDO, LUIS R
Address: 18001 OLD CUTLER ROAD, STE. 556
City-St-Zip: MIAMI, FL 33157Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGR () Change (X) Addition
Name: JULIAN, TOM
Address: 24 ELM BOULEVARD
City-St-Zip: BABBIT, MN 55706 12Title: MGR () Change (X) Addition
Name: HATCH, BILL
Address: P.O. BOX 226
City-St-Zip: OBLONG, IL 62449

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: LUIS R. FIGUEREDO

MGRM

12/14/2006

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