

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033946

Entity Name: BISON DEVELOPMENT, LLC

FILED
Mar 21, 2008
Secretary of State

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: 26-0664215

FEI Number Applied For ()

FEI Number Not Applicable ()

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 87124

Title: MGRM () Delete
Name: FIGUEREDO, LUIS R
Address: 18001 OLD CUTLER ROAD, STE. 556
City-St-Zip: MIAMI, FL 33157

Title: MGR () Delete
Name: JULIAN, TOM
Address: 24 ELM BOULEVARD
City-St-Zip: BABBIT, MN 55706 12

Title: MGR () Delete
Name: HATCH, BILL
Address: P.O. BOX 226
City-St-Zip: OBLONG, IL 62449

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:

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: LUIS R. FIGUEREDO

MGRM

03/21/2008

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