2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032465

Entity Name: BISON DEVELOPMENT OF FLORIDA, LLC

FILED Apr 09, 2008 Secretary of State

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

449 CENTRAL AVENUE SUITE 204

ST. PETERSBURG, FL 33701 US

Current Mailing Address: New Mailing Address:

449 CENTRAL AVENUE SUITE 204

ST. PETERSBURG, FL 33701 US

FEI Number: 20-4599219 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:

ORSINI, SCOTT REPKA, JARED R
4554 CENTRAL AVENUE 449 CENTRAL AVENUE
STE B. SUITE 204

ST. PETERSBURG, FL 33711 US ST. PETERSBURG, FL 33701 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: JARED R. REPKA 04/09/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 REPKA, DAVID D
 Name:

 Address:
 449 CENTRAL AVENUE, SUITE 204
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33701 US
 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: DAVID D. REPKA MGRM 04/09/2008