

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117164

Entity Name: BISHOP'S VINEYARD, L.L.C.

FILED
Jan 25, 2007
Secretary of State

Current Principal Place of Business:

714 BISHOP TOLBERT ROAD
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

PO BOX 1182
SANTA ROSA BEACH, FL 32459

New Mailing Address:

POST OFFICE BOX 1182
SANTA ROSA BEACH, FL 32459

FEI Number: 20-8007692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMICH, KEVIN M
4481 LEGENDARY DRIVE, STE 200
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HELMICH, KEVIN M ESQUIRE
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: KEVIN M. HELMICH

01/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BISHOP, VERNON R
Address: POST OFFICE BOX 1182
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VERNON R. BISHOP

MGR

01/25/2007

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