2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005082

Entity Name: BISHOP MILLS, LLC

FILED Jan 22, 2009 Secretary of State

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

1721 N ADAMS ST. 1111 19TH ST. N. ARLINGTON, VA 22201 2108

ARLINGTON, VA 22209

Current Mailing Address: New Mailing Address:

1721 N ADAMS ST. 1111 19 TH ST. N. ARLINGTON, VA 22201 2108

ARLINGTON, VA 22209

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMERICAN REALTY OF CAPTIVA

11526 ANDY ROSSE LANE

BOX 1133

CAPTIVA, FL 33024 US

AMERICAN REALTY OF CAPTIVA

11526 ANDY ROSSE LANE

BOX 1133

CAPTIVA, FL 33924 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: 01/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: NEWMAN, PATRICIA Name: NEWMAN, PATRICIA

 Name:
 NEWMAN, PATRICIA

 Address:
 1721 N ADAMS ST.

 City-St-Zip:
 ARLINGTON, VA 22201

 City-St-Zip:
 ARLINGTON, VA 22209

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: PATRICIA L. NEWMAN OWNE 01/22/2009