

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000012556

**FILED**  
**May 20, 2009**  
**Secretary of State**

**Entity Name:** BISHOP CONSTRUCTION CONSULTING AND MANAGEMENT, LLC

**Current Principal Place of Business:**

1231 N PROSPECT AV.  
LECANTO, FL 34461

**New Principal Place of Business:**

**Current Mailing Address:**

1231 N PROSPECT AV.  
LECANTO, FL 34461

**New Mailing Address:**

**FEI Number:** 35-2291969      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BISHOP, JOHN A  
1231 N PROSPECT AV.  
LECANTO, FL 34461      US

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

ALL FLORIDA FIRM INC  
813 DELTONA BLVD  
STE A  
DELTONA, FL 32725 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:** DEVIN NEWMAN FOR ALL FLORIDA FIRM INC

05/20/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR      ( ) Delete  
**Name:** BISHOP, JOHN A  
**Address:** 1231 N PROSPECT AV.  
**City-St-Zip:** LECANTO, FL 34461

**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 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:** DEVIN NEWMAN FOR JOHN A BISHOP

MGR

05/20/2009

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