

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 23, 2010
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 ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

BISHOP, JOHN A
1231 N PROSPECT AVE
LECANTO, FL 34461 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: JOHN A BISHOP

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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: JOHN A BISHOP

MGR

04/23/2010

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