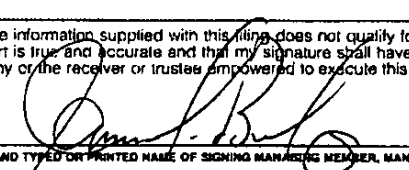


**2008 LIMITED LIABILITY COMPANY  
ANNUAL REPORT (AR) - DUE BY MAY 1, 2008**

**FILED**  
**Jul 11, 2008 8:00 am**  
**Secretary of State**

05-29-2008 90012 006 \*\*\*138.75

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                             |                                               |                                                                                                                       |                                                                                   |                                    |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|-----------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|------------------------------------|
| <b>DOCUMENT # L07000013776</b><br>1. Entity Name<br><b>SONS OF BISHOP, L.L.C.</b>                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                             |                                               |                                                                                                                       |  |                                    |
| Principal Place of Business<br><b>8130 SE 45TH STREET<br/>NEWBERRY FL 32661</b>                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                             |                                               | Mailing Address<br><b>8130 SE 45TH STREET<br/>NEWBERRY FL 32661</b>                                                   |                                                                                   |                                    |
| 2. Principal Place of Business - No P.O. Box #<br><br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                             | 3. Mailing Address<br><br>Suite, Apt. #, etc. |                                                                                                                       |                                                                                   |                                    |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                             | City & State                                  |                                                                                                                       |                                                                                   |                                    |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Country                                                                     | Zip                                           | Country                                                                                                               |                                                                                   | 4. FEI Number<br><b>32-0252971</b> |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                             |                                               |                                                                                                                       | Applied For<br><input type="checkbox"/> Not Applicable                            |                                    |
| 6. Name and Address of Current Registered Agent<br><br><b>BISHOP, JAMES<br/>8130 SW 45TH STREET<br/>NEWBERRY FL 32661</b>                                                                                                                                                                                                                                                                                                                                                                                |                                                                             |                                               | 7. Name and Address of New Registered Agent<br><br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City |                                                                                   |                                    |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                            |                                                                             |                                               | \$5.00 Additional Fee Required                                                                                        |                                                                                   |                                    |
| SIGNATURE _____ DATE _____<br><small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when removing)</small>                                                                                                                                                                                                                                                                                                                      |                                                                             |                                               |                                                                                                                       |                                                                                   |                                    |
| <b>FILE NOW!!! FEE IS \$138.75</b><br><b>After May 1, 2008, Fee Will Be \$538.75</b><br><b>Make Check Payable to Florida Department of State</b>                                                                                                                                                                                                                                                                                                                                                         |                                                                             |                                               |                                                                                                                       |                                                                                   |                                    |
| <b>9. MANAGING MEMBERS/MANAGERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                             |                                               | <b>10. ADDITIONS/CHANGES</b>                                                                                          |                                                                                   |                                    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>PRES<br/>BISHOP, JAMES<br/>8130 SE 45TH STREET<br/>NEWBERRY FL 32661</b> | <input type="checkbox"/> Delete               |                                                                                                                       |                                                                                   |                                    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>V-P<br/>BISHOP, W. E JR.<br/>7743 SW SR 200<br/>OCALA FL 34476</b>       | <input type="checkbox"/> Delete               |                                                                                                                       |                                                                                   |                                    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>MEMB<br/>BISHOP, G.E.<br/>7743 SW SR 200<br/>OCALA FL 34476</b>          | <input type="checkbox"/> Delete               |                                                                                                                       |                                                                                   |                                    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                             |                                               |                                                                                                                       |                                                                                   |                                    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                             |                                               |                                                                                                                       |                                                                                   |                                    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                             |                                               |                                                                                                                       |                                                                                   |                                    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                             |                                               |                                                                                                                       |                                                                                   |                                    |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 808, Florida Statutes. |                                                                             |                                               |                                                                                                                       |                                                                                   |                                    |
| <b>SIGNATURE:</b>  <b>4/29/08 352-339-197</b><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>                                                                                                                                                                                                                                                 |                                                                             |                                               |                                                                                                                       |                                                                                   |                                    |