

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017215

Entity Name: M&M BISHOP, LLC

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

6508 TRAVIS ROAD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

6508 TRAVIS ROAD
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

PO BOX 20016
WEST PALM BEACH, FL 33416

New Mailing Address:

PO BOX 20016
WEST PALM BEACH, FL 33416 US

FEI Number: 20-8539553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, M. LYNWOOD JR.
6508 TRAVIS ROAD
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BISHOP FARMS, INC.,
Address: 224 EAST ESPERANZA
City-St-Zip: CLEWISTON, FL 33440

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BISHOP FARMS, INC.,
Address: 224 EAST ESPERANZA
City-St-Zip: CLEWISTON, FL 33440 US

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: M. LYNWOOD BISHOP, JR.

MGR

02/11/2008

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