2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042402

Entity Name: ERKG BISHOP HOLDINGS LLC

FILED Apr 16, 2008 Secretary of State

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

3821 E. WOODSCAPE DRIVE MIRAMAR, FL 33023

Current Mailing Address: New Mailing Address:

PO BOX 3997 HOLLYWOOD, FL 33083

FEI Number: 61-1558192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GERMAIN, EUGENE JR. 3821 E. WOODSCAPE DRIVE MIRAMAR, FL 33023 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title:MGR () DeleteTitle:MGRM (X) Change () AdditionName:GERMAIN, EUGENE JR.Name:GERMAIN, EUGENE JR.Address:3821 E. WOODSCAPE DRIVEAddress:3821 E. WOODSCAPE DRIVECity-St-Zip:MIRAMAR, FL 33023City-St-Zip:MIRAMAR, FL 33023

(X) Change () Addition Title: MGRM () Delete Title: MGR Name: LAZARD-GERMAIN, RUTH E Name: LAZARD-GERMAIN, RUTH E Address: 3821 E. WOODSCAPE DRIVE Address: 3821 E. WOODSCAPE DRIVE City-St-Zip: MIRAMAR, FL 33023 City-St-Zip: MIRAMAR, FL 33023

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: EUGENE GERMAIN JR. MGRM 04/16/2008