

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074676

FILED
Feb 12, 2008
Secretary of State

Entity Name: BISHOP CAPITAL GROUP, LLC

Current Principal Place of Business:

5692 STRAND COURT
NAPLES, FL 34110 US

New Principal Place of Business:

215 CELEBRATION PLACE
500
CELEBRATION, FL 34747 US

Current Mailing Address:

5692 STRAND COURT
NAPLES, FL 34110 US

New Mailing Address:

215 CELEBRATION PLACE
500
CELEBRATION, FL 34747 US

FEI Number: 26-0591082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN & GRIGSBY, P.C.
27200 RIVERVIEW CENTER BLVD.
SUITE 309
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

WADDELL, EDIE A MS
215 CELEBRATION PLACE
CELEBRATION, FL 34747 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: EDIE WADDELL

02/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHAFRAN, ARTHUR A
Address: 5692 STRAND COURT
City-St-Zip: NAPLES, FL 34110 US

Title: MGRM () Delete
Name: PIERCE, JAMES E
Address: 5692 STRAND COURT
City-St-Zip: NAPLES, FL 34110 US

Title: MGRM (X) Delete
Name: WADDELL, ERIC J
Address: 5692 STRAND COURT
City-St-Zip: NAPLES, FL 34110 US

Title: MGRM (X) Delete
Name: WADDELL, EDIE
Address: 5692 STRAND COURT
City-St-Zip: NAPLES, FL 34110 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EDIE, WADDELL A
Address: 215 CELEBRATION PLACE
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGRM (X) Change () Addition
Name: ERIC, WADDELL
Address: 5215 CELEBRATION PLACE
City-St-Zip: CELEBRATION, FL 34747 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIC WADDELL

MGR

02/12/2008

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