

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074676

FILED
Apr 20, 2009
Secretary of State

Entity Name: BISHOP CAPITAL GROUP, LLC

Current Principal Place of Business:

215 CELEBRATION PLACE
500
CELEBRATION, FL 34747 US

Current Mailing Address:

215 CELEBRATION PLACE
500
CELEBRATION, FL 34747 US

New Principal Place of Business:

1420 CELEBRATION BLVD
SUITE 300
CELEBRATION, FL 34747 US

New Mailing Address:

1420 CELEBRATION BLVD
SUITE 300
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:

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

Name and Address of New Registered Agent:

WADDELL, ERIC J MGR
1420 CELEBRATION BLVD
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: ERIC J. WADDELL

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EDIE, WADDELL A
Address: 1420 CELEBRATION BLVD, SUITE 300
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGRM (X) Change () Addition
Name: ERIC, WADDELL
Address: 1420 CELEBRATION BLVD, SUITE 300
City-St-Zip: CELEBRATION, FL 34747 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: ERIC J. WADDELL

MGRM

04/20/2009

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