

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074931

Entity Name: BISON PROPERTIES, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1012 BRIARWOOD DRIVE
WAUCHULA, FL 33873

New Principal Place of Business:

502 W. MAIN ST.
WAUCHULA, FL 33873

Current Mailing Address:

PO BOX 1748
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: 26-0566914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHWELL, JERALD S II
502 W MAIN STREET
WAUCHULA, FL 33873 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
Name: CANARY, DONALD H III
Address: 2120 JACK SMITH ROAD
City-St-Zip: ZOLFO SPRINGS, FL 33890

Title: MGR
Name: SOUTHWELL, JERALD S II
Address: 362 METHENY ROAD
City-St-Zip: WAUCHULA, FL 33873

I hereby 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: JERALD S SOUTHWELL II

MGR

04/29/2011

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