

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120564

Entity Name: BISON HOLDINGS, LLC

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

3437 COCARD CT
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

3437 COCARD CT
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 26-1512413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAINEY, PATRICK T
3437 COCARD CT
WINDERMERE, FL 34786 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: RAINEY, PATRICK T
Address: 3437 COCARD COURT
City-St-Zip: WINDERMERE, FL 34786

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: PATRICK T RAINEY

MGRM

02/28/2008

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