

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120564

Entity Name: BISON HOLDINGS, LLC

FILED  
Mar 24, 2009  
Secretary of State

**Current Principal Place of Business:**

3437 COCARD CT  
WINDERMERE, FL 34786

**New Principal Place of Business:**

370 E CROWN POINT ROAD  
WINTER GARDEN, FL 34787

**Current Mailing Address:**

3437 COCARD CT  
WINDERMERE, FL 34786

**New Mailing Address:**

P.O. BOX 771599  
WINTER GARDEN, FL 34777-159

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:**

RAINEY, PATRICK T  
370 E CROWN POINT ROAD  
WINTER GARDEN, FL 34787 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: PATRICK T. RAINEY

03/24/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

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: PATRICK T. RAINEY

MGRM

03/24/2009

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