

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120564

Entity Name: BISON HOLDINGS, LLC

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

370 E CROWN POINT ROAD
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 771599
WINTER GARDEN, FL 34777

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
370 E CROWN POINT ROAD
WINTER GARDEN, FL 34787 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: MGRM
Name: RAINEY, PATRICK T
Address: 3437 COCARD COURT
City-St-Zip: WINDERMERE, FL 34786

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: PATRICK T. RAINEY

MGRM

01/19/2012

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