

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125795

FILED  
Jan 13, 2009  
Secretary of State

Entity Name: BISHOP CAPITAL VENTURES, LLC

**Current Principal Place of Business:**

1420 CELEBRATION BLVD. SUITE 300  
CELEBRATION, FL 34747 US

**New Principal Place of Business:**

**Current Mailing Address:**

1420 CELEBRATION BLVD. SUITE 300  
CELEBRATION, FL 34747 US

**New Mailing Address:**

FEI Number: 45-0582411

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WADDELL, EDIE  
1420 CELEBRATION BLVD. SUITE 300  
SUITE 500  
CELEBRATION, FL 34747 US

**Name and Address of New Registered Agent:**

WADDELL, WILLIAMS AND ASSOCIATES  
1420 CELEBRATION BLVD.  
SUITE 300  
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 WADDELL

01/13/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: WADDELL, EDIE  
Address: 1420 CELEBRATION BLVD. SUITE 300  
City-St-Zip: CELEBRATION, FL 34747 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

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

Title: MGR ( ) Change (X) Addition  
Name: WADDELL, WILLIAMS AN, D ASSOCIATES  
Address: 1420 CELEBRATION BLVD  
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

MGR

01/13/2009

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