

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 22, 2010
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, WILLIAMS AND ASSOCIATES
1420 CELEBRATION BLVD.
SUITE 300
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

JMYFAMILYOFFICES
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: MICHAEL BORDERS

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JMYFAMILYOFFICE, LLC
Address: 1420 CELEBRATION BLVD, SUITE 300
City-St-Zip: CELEBRATION, FL 34747

Title: MR
Name: BORDERS, MICHAEL J
Address: 1420 CELEBRATION BLVD
City-St-Zip: CELEBRATION, FL 34747

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: JMYFAMILYOFFICE,LLC

MGRM

04/22/2010

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