

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089089

FILED
Apr 01, 2010
Secretary of State

Entity Name: BISON MANAGEMENT SOLUTIONS, LLC

Current Principal Place of Business:

3225 S. MACDILL AVENUE
STE 129-236
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3225 S. MACDILL AVENUE
STE 129-236
TAMPA, FL 33629

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIGETY, C. BIRGE
3225 S. MACDILL AVE
236
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

SIGETY, C. BIRGE
3225 S. MACDILL AVE
STE. 129-236236
TAMPA, FL 33629 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:

04/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SIGETY, C. BIRGE
Address: 3225 S. MACDILL AVE., STE.129-236
City-St-Zip: TAMPA, FL 33629

Title: VP
Name: SIGETY, ELIZABETH P
Address: 3225 S. MACDILL AVE. STE.129-236
City-St-Zip: TAMPA, FL 33629

Title: VP
Name: SIGETY, AUSTIN D
Address: 3225 S. MACDILL AVE. STE.129-236
City-St-Zip: TAMPA, FL 33629

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: C. BIRGE SIGETY

MM

04/01/2010

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