

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067470

Entity Name: SHAMPAINE-BISH LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

9924 MENANDER WOOD CT.
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

9924 MENANDER WOOD CT.
ODESSA, FL 33556

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:

SHAMPAINE, RICHARD P
9924 MENANDER WOOD CT.
ODESSA, FL 33556 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: SHAMPAINE, RICHARD P
Address: 9924 MENANDER WOOD CT.
City-St-Zip: ODESSA, FL 33556

Title: MGRM
Name: BISH, DANIEL
Address: 4061 E. BUJIA PRIMERA
City-St-Zip: TUCSON, AZ 85718

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: RICHARD P. SHAMPAINE

MGRM

01/05/2010

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