

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106802

FILED
Jul 02, 2010
Secretary of State

Entity Name: BISHOP BEALE HOLDING, LLC

Current Principal Place of Business:

1321 EDGEWATER DRIVE, SUITE 2
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

1321 EDGEWATER DRIVE, SUITE 2
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 27-1273053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, WILLIAM D III
1321 EDGEWATER DRIVE, SUITE 2
ORLANDO, FL 32804 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: MGR
Name: BISHOP, WILLIAM D III
Address: 1321 EDGEWATER DRIVE, SUITE 2
City-St-Zip: ORLANDO, FL 32804

Title: MGR
Name: BEALE, MICHAEL F
Address: 1321 EDGEWATER DRIVE, SUITE 2
City-St-Zip: ORLANDO, FL 32804

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: WILLIAM D. BISHOP

MRG

07/02/2010

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