

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011752

Entity Name: BISON RIVER LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

28870 US HWY N
STE 300
CLEARWATER, FL 33761

New Principal Place of Business:

28870 US HWY 19 N
STE 300
CLEARWATER, FL 33761

Current Mailing Address:

28870 US HWY N
STE 300
CLEARWATER, FL 33761

New Mailing Address:

28870 US HWY 19 N
STE 300
CLEARWATER, FL 33761

FEI Number: 30-0602805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICHERS, VERN E
28870 US HWY N
STE 300
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

WICHERS, VERN E
28870 US HWY 19 N
STE 300
CLEARWATER, FL 33761 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:

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WICHERS, VERN E
Address: 218 CYPRESS LN
City-St-Zip: OLDSMAR, FL 34677

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: VERN WICHERS

MGR

04/12/2011

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