

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011752

Entity Name: BISON RIVER LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

28870 US HWY 19 N
STE 300
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

28870 US HWY 19 N
STE 300
CLEARWATER, FL 33761

New Mailing Address:

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 19 N
STE 300
CLEARWATER, FL 33761 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: 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 E WICHERS

MGR

02/07/2012

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