

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000006923

FILED
Jan 11, 2012
Secretary of State

Entity Name: BISHOP HARBOR RANCH, LLC

Current Principal Place of Business:

920 SIRUS TRAIL
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

920 SIRUS TRAIL
SARASOTA, FL 34232

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEST, DANA L TRUSTEE
920 SIRUS TRAIL
SARASOTA, FL 34232 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: WEST, DANA L TRUSTEE
Address: 920 SIRUS TRAIL
City-St-Zip: SARASOTA, FL 34232

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: DANA L.WEST

MGR

01/11/2012

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