

**2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Jul 23, 2007  
Secretary of State**

DOCUMENT# L06000100187

Entity Name: BRISTLECONE CAPITAL MANAGEMENT LLC

**Current Principal Place of Business:**

2255 GLADES ROAD  
SUITE 324A-#1162  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 273528  
BOCA RATON, FL 33427

**New Mailing Address:**

FEI Number: 20-5791359      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

W. RODGERS MOORE, P.A.  
ONE LINCOLN PLACE, 1900 GLADES RD, STE 401  
BOCA RATON, FL 33431 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 ( ) Delete  
Name: FOSS, JOHN P  
Address: 1320 S.W. 20TH STREET  
City-St-Zip: BOCA RATON, FL 33486

Title: MGR ( ) Delete  
Name: FOSS, DAVID P  
Address: 336 HOMESTEAD ROAD  
City-St-Zip: HILLSBOROUGH, NJ 08844

Title: MGR (X) Delete  
Name: FOSS, CATHERINE A  
Address: 5929 APT.C WESTERN RUN DRIVE  
City-St-Zip: BALTIMORE, MD 21209

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID FOSS

MGR

07/23/2007

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