

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100187

FILED
Feb 27, 2008
Secretary of State

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 (X)

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 (X) 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

ADDITIONS/CHANGES:

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 P FOSS

MGR

02/27/2008

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