

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014048

FILED
Mar 04, 2005
Secretary of State

Entity Name: BRISTOL HOME MORTGAGE LENDING, LLC

Current Principal Place of Business:

7251 WEST PALMETTO PARK ROAD, SUITE 301
BOCA RATON, FL 33433

New Principal Place of Business:

7251 WEST PALMETTO PARK ROAD,
SUITE 301
BOCA RATON, FL 33433

Current Mailing Address:

7251 WEST PALMETTO PARK ROAD, SUITE 301
BOCA RATON, FL 33433

New Mailing Address:

7251 WEST PALMETTO PARK ROAD
SUITE 301
BOCA RATON, FL 33433

FEI Number: 65-1137820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBIN & REYES, P.A.
7251 WEST PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 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/MEMBERS:

Title: P () Delete
Name: KOPELOWITZ, HARVEY
Address: 7251 W PALMETTO RD #301
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOPELOWITZ, HARVEY
Address: 7251 W PALMETTO RD #301
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HARVEY KOPELOWITZ

MGR

03/04/2005

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