

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014048

FILED
Jul 22, 2009
Secretary of State

Entity Name: BRISTOL HOME MORTGAGE LENDING, LLC

Current Principal Place of Business:

7251 WEST PALMETTO PARK ROAD,
SUITE 306
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7251 WEST PALMETTO PARK ROAD,
SUITE 306
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-1133820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KOPELOWITZ, HARVEY
7251 WEST PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

KOPELOWITZ, HARVEY
8059 VALHALLA DRIVE
DELRAY BEACH, FL 33446 US

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:

07/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KOPELOWITZ, HARVEY
Address: 7521 W PALMETTO PARK RD 306
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOPELOWITZ, HARVEY
Address: 8059 VALHALLA DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

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: HARVEY KOPELOWITZ

MGR

07/22/2009

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