

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018279

Entity Name: BRISTOLCARE, LLC

FILED
Jul 12, 2004
Secretary of State

Current Principal Place of Business:

1778 S. BAYSHORE LANE
COCONUT GROVE, FL 33133

New Principal Place of Business:

FOUR GROVE ISLE DRIVE
MARINA OFFICE
COCONUT GROVE, FL 33133

Current Mailing Address:

1778 S. BAYSHORE LANE
COCONUT GROVE, FL 33133

New Mailing Address:

1865 BRICKELL AVE STE. 1908
COCONUT GROVE, FL 33129

FEI Number: 65-1148844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, SAM
1001 BRICKELL BAY DRIVE, SUITE 2112
MIAMI, FL 33131 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: MGRP () Delete
Name: REITZAMMER, JOHN
Address: 2501 BRICKEL AVE. #402
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REITZAMMER, JOHN
Address: 1865 BRICKELL #1908
City-St-Zip: MIAMI, FL 33129

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: JOHN REITZAMMER

MGR

07/12/2004

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