2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018279

Entity Name: BRISTOLCARE, LLC

Address:

City-St-Zip:

1865 BRICKELL #1908

MIAMI, FL 33129

FILED Jul 01, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business: FOUR GROVE ISLE DRIVE MARINA OFFICE COCONUT GROVE, FL 33133 **Current Mailing Address: 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 () 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: Name and Address of New Registered Agent: YOUNG, SAM 1001 BRICKELL BAY DRIVE, SUITE 2112 MIAMI, FL 33131 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition REITZAMMER, JOHN Name: Name:

Address:

City-St-Zip:

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 PRES 07/01/2005