

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018279

Entity Name: BRISTOLCARE, LLC

FILED
Aug 24, 2009
Secretary of State

Current Principal Place of Business:

FOUR GROVE ISLE DRIVE
MARINA OFFICE
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

1865 BRICKELL AVE STE. 2108
COCONUT GROVE, FL 33129

New Mailing Address:

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:

Title: MGR () Delete
Name: REITZAMMER, JOHN
Address: 1865 BRICKELL #2108
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

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: JOHN B. REITZAMMER

MGR

08/24/2009

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