

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007943

FILED
May 12, 2009
Secretary of State

Entity Name: THE BRISTOL GROUP, LLC

Current Principal Place of Business:

11345 STONE CREEK STREET
LAKE WORTH, FL 33467

New Principal Place of Business:

11345 STONE CREEK STREET
LAKE WORTH, FL 33449

Current Mailing Address:

11345 STONE CREEK STREET
LAKE WORTH, FL 33467

New Mailing Address:

11345 STONE CREEK STREET
LAKE WORTH, FL 33449

FEI Number: 59-3768865 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:

LANDRETTE, ANTHONY
11345 STONE CREEK STREET
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

LANDRETTE, ANTHONY
11345 STONE CREEK STREET
LAKE WORTH, FL 33449 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:

05/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANTHONY, LANDRETTE
Address: 11345 STONE CREEK STREET
City-St-Zip: LAKE WORTH, FL 33467

Title: MR. () Delete
Name: GASKI, STANLEY
Address: 32 LANTERN HILL RD
City-St-Zip: BRISTOL, CT 06010 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANTHONY, LANDRETTE
Address: 11345 STONE CREEK STREET
City-St-Zip: LAKE WORTH, FL 33449

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: ANTHONY LANDRETTE

MGRM

05/12/2009

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