2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 22, 2005
Secretary of State

DOCUMENT# L04000002515

Entity Name: BRISTOL DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

11860 W. STATE ROAD 84
B-15
DAVIE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

11860 W. STATE ROAD 84
B-15
DAVIE, FL 33325 US

New Mailing Address:

FEI Number: 20-0617694 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

E.H.G. RESIDENT AGENTS, INC.
5100 TOWN CENTER CIRCLE
SUITE 430
BOCA RATON, FL 33486 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: MGRM ( ) Delete
Name: WATERWAYS DEVELOPMEN, T, INC.
Address: 11860 W. STATE ROAD 84, SUITE B-15
City-St-Zip: DAVIE, FL 33325

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 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: RICHARD DAVENPORT P 04/22/2005

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