

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002515

FILED
Apr 22, 2008
Secretary of State

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:

502 PARSLEY COURT
KISSIMMEE, FL 34759 US

Current Mailing Address:

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

New Mailing Address:

502 PARSLEY COURT
KISSIMMEE, FL 34759 US

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/MANAGERS:

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: MGRM (X) Change () Addition
Name: WATERWAYS DEVELOPMEN, T, INC.
Address: 502 PARSLEY COURT
City-St-Zip: KISSIMMEE, FL 34759

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: R DAVENPORT FOR WATERWAYS DEVELOPMENT

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04/22/2008

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