

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002515

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: BRISTOL DEVELOPMENT COMPANY, LLC

## Current Principal Place of Business:

502 PARSLEY COURT  
KISSIMMEE, FL 34759 US

## New Principal Place of Business:

449 BAY LEAF DRIVE  
KISSIMMEE, FL 34759 US

## Current Mailing Address:

502 PARSLEY COURT  
KISSIMMEE, FL 34759 US

## New Mailing Address:

449 BAY LEAF DRIVE  
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:

PARSONS, DEBORAH S  
449 BAY LEAF DRIVE  
KISSIMMEE, FL 33486 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: D PARSONS

04/14/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: WATERWAYS DEVELOPMENT, INC.  
Address: 502 PARSLEY COURT  
City-St-Zip: KISSIMMEE, FL 34759

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: WATERWAYS DEVELOPMENT, INC.  
Address: 449 BAY LEAF DRIVE  
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: RICHARD DAVENPORT

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04/14/2009

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