

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033294

Entity Name: BRISTOL ALLIANCE LLC

FILED
Mar 01, 2005
Secretary of State

Current Principal Place of Business:

1725 KENT ROAD
HOFFMAN ESTATES, IL 60195

New Principal Place of Business:

1515 RINGLING BLVD., SUITE 890
SARASOTA, FL 34236

Current Mailing Address:

1725 KENT ROAD
HOFFMAN ESTATES, IL 60195

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARRY GEIMER, CPAS, P.A.
1515 RINGLING BLVD., SUITE 890
SARASOTA, FL 34236 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: HAWKSWORTH, STEPHEN MR.
Address: 1725 KENT ROAD
City-St-Zip: HOFFMAN ESTATES, IL 60195

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: STEPHEN HAWKSWORTH

MR.

03/01/2005

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