

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033294

Entity Name: BRISTOL ALLIANCE LLC

FILED
Feb 05, 2006
Secretary of State

Current Principal Place of Business:

1515 RINGLING BLVD., SUITE 890
SARASOTA, FL 34236

New Principal Place of Business:

501 COMMENDENCIA STREET
PENSACOLA, FL 32502

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:

BEGGS & LANE
501 COMMENDENCIA STREET
PENSACOLA, FL 32502 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: HAWKSWORTH, STEPHEN MR.
Address: 1725 KENT ROAD
City-St-Zip: HOFFMAN ESTATES, IL 60195

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 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: STEPHEN HAWKSWORTH

MGRM

02/05/2006

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