

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033294

Entity Name: BRISTOL ALLIANCE LLC

FILED
May 13, 2009
Secretary of State

Current Principal Place of Business:

501 COMMENDENCIA STREET
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

1725 KENT ROAD
HOFFMAN ESTATES, IL 60169

New Mailing Address:

FEI Number: 20-1089320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BEGGS & LANE
501 COMMENDENCIA STREET
PENSACOLA, FL 32502 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: _____

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 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

MR.

05/13/2009

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