

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084491

FILED
Mar 31, 2006
Secretary of State

Entity Name: BRISTOL ENTERPRISES, LLC

Current Principal Place of Business:

7531 BRISTOL LANE
PARKLAND, FL 330671689

New Principal Place of Business:

2300 WEST SAMPLE ROAD
SUITE 202
POMPANO BEACH, FL 33073 US

Current Mailing Address:

7531 BRISTOL LANE
PARKLAND, FL 330671689

New Mailing Address:

P.O. BOX 856
SEDONA, AZ 86339 US

FEI Number: 61-1481811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, ZACHARY
7531 BRISTOL LANE
PARKLAND, FL 330671689 US

Name and Address of New Registered Agent:

RICHARDSON, ZACHARY
2300 WEST SAMPLE ROAD
POMPANO BEACH, FL 33073 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: ZACHARY RICHARDSON

03/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RICHARDSON, ZACHARY
Address: 7531 BRISTOL LANE
City-St-Zip: PARKLAND, FL 330671689

Title: MGRM () Delete
Name: RICHARDSON, JILL
Address: 7531 BRISTOL LANE
City-St-Zip: PARKLAND, FL 330671689

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RICHARDSON, ZACHARY
Address: P.O. BOX 856
City-St-Zip: SEDONA, AZ 86339 US

Title: MGRM (X) Change () Addition
Name: RICHARDSON, JILL
Address: P.O. BOX 856
City-St-Zip: SEDONA, AZ 86339

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: ZACHARY RICHARDSON

MGRM

03/31/2006

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