2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012652

Entity Name: BRISTOL WORKS LLC

FILED Mar 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

515 64TH AVENUE WEST BRADENTON, FL 34207

Current Mailing Address: New Mailing Address:

515 64TH AVENUE WEST BRADENTON, FL 34207

FEI Number: 20-8490239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PELLETIER, CAROL 515 64TH AVENUE WEST BRADENTON, FL 34207 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TIERNEY, JOHN W
 Name:

 Address:
 100 KINGSTON LANE
 Address:

 City-St-Zip:
 MONMOUTH JUNCTION, NJ 08852
 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: JOHN W. TIERNEY MGR 03/09/2008