2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 02, 2007
Secretary of State

DOCUMENT# L05000118626

Entity Name: BRISTOL NASSAU, LLC

Current Principal Place of Business:

86002 CHRISTIAN WAY
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

86002 CHRISTIAN WAY
YULEE, FL 32097

New Mailing Address:

FEI Number: 20-3924332 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
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:

MCCRANIE, DANIEL I JR
86002 CHRISTIAN WAY
YULEE, FL 32097 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: MGR ( ) Delete
Name: MCCRANIE, DANIEL I JR.
Address: 86002 CHRISTIAN WAY
City-St-Zip: YULEE, FL 32097

Title: MGR ( ) Delete
Name: CLAXTON, EDWARD
Address: 1027 BARNWELL RD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGR ( ) Delete
Name: MCCRANIE, DANIEL I SR
Address: 1027 GERBING RD
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: DANIEL MCCRANIE, JR MGR 07/02/2007

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