2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118626

Entity Name: BRISTOL NASSAU, LLC

City-St-Zip:

FERNANDINA BEACH, FL 32034

FILED Jan 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 86002 CHRISTIAN WAY YULEE, FL 32097 **Current Mailing Address: New Mailing Address:** 86002 CHRISTIAN WAY YULEE, FL 32097 FEI Number: 20-3924332 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: MCCRANIE, DANIEL I JR 86002 CHRÍSTIAN WAY YULEE, FL 32097 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: () Delete Title: () Change () Addition MCCRANIE, DANIEL I JR. Name: Name: Address: 86002 CHRISTIAN WAY Address: City-St-Zip: YULEE, FL 32097 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: CLAXTON, EDWARD Name: Address: 1027 BARNWELL RD Address: City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: Title: MGR () Delete Title: () Change () Addition MCCRANIE, DANIEL I SR Name: Name: Address: 1027 GERBING RD Address:

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.

City-St-Zip:

SIGNATURE: DANIEL MCCRANIE MGR 01/14/2008