

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118626

Entity Name: BRISTOL NASSAU, LLC

FILED
Aug 24, 2010
Secretary of State

Current Principal Place of Business:

95094 ARBOR LANE
YULEE, FL 32097

New Principal Place of Business:

95094 ARBOR LANE
FERNANDINA BEACH, FL 32034

Current Mailing Address:

95094 ARBOR LANE
YULEE, FL 32097

New Mailing Address:

95094 ARBOR LANE
FERNANDINA BEACH, FL 32034

FEI Number: 20-3924332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRANIE, DANIEL I JR
95094 ARBOR LANE
FERNANDINA BEACH, FL 32034 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
Name: MCCRANIE, DANIEL I JR.
Address: 95094 ARBOR LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

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

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

I hereby 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 I MCCRANIE

MGR

08/24/2010

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