

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032562

Entity Name: BRISTOL ISLAND, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

3001 OCEAN DRIVE
SUITE 202
VERO BEACH, FL 32963 US

New Principal Place of Business:

1401 HWY A1A
SUITE 300
VERO BEACH, FL 32963 US

Current Mailing Address:

3001 OCEAN DRIVE
SUITE 202
VERO BEACH, FL 32963 US

New Mailing Address:

1401 HWY A1A
SUITE 300
VERO BEACH, FL 32963 US

FEI Number: 20-4585826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMRICK, CATHERINE
3001 OCEAN DRIVE
SUITE 202
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

EMRICK, CATHERINE
1401 HWY A1A
SUITE 300
VERO BEACH, FL 32963 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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: P&S VIII, LLC
Address: 3001 OCEAN DRIVE, SUITE 202
City-St-Zip: VERO BEACH, FL 32963 US

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: DONALD C. PROCTOR

MGR

01/05/2010

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