

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032562

Entity Name: BRISTOL ISLAND, LLC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

1401 HWY A1A
SUITE 300
VERO BEACH, FL 32963 US

Current Mailing Address:

1401 HWY A1A
SUITE 300
VERO BEACH, FL 32963 US

New Principal Place of Business:

2050 US HWY 1
SUITE 200
VERO BEACH, FL 32960 US

New Mailing Address:

2050 US HWY 1
SUITE 200
VERO BEACH, FL 32960 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
1401 HWY A1A
SUITE 300
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

EMRICK, CATHERINE
2050 US HWY 1
SUITE 200
VERO BEACH, FL 32960 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:

01/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: P&S VIII, LLC
Address: 2050 US HWY 1, SUITE 200
City-St-Zip: VERO BEACH, FL 32960 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

01/13/2011

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