

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100187

FILED
Feb 12, 2007
Secretary of State

Entity Name: BRISTLECONE CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

1320 SW 20TH STREET
BOCA RATON, FL 33468

New Principal Place of Business:

2255 GLADES ROAD
SUITE 324A-#1162
BOCA RATON, FL 33431

Current Mailing Address:

1320 SW 20TH STREET
BOCA RATON, FL 33468

New Mailing Address:

PO BOX 273528
BOCA RATON, FL 33427

FEI Number: 20-5791359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

W. RODGERS MOORE, P.A.
ONE LINCOLN PLACE, 1900 GLADES RD, STE 401
BOCA RATON, FL 33431 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: FOSS, JOHN P
Address: 1320 S.W. 20TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: MGR () Change (X) Addition
Name: FOSS, DAVID P
Address: 336 HOMESTEAD ROAD
City-St-Zip: HILLSBOROUGH, NJ 08844

Title: MGR () Change (X) Addition
Name: FOSS, CATHERINE A
Address: 5929 APT.C WESTERN RUN DRIVE
City-St-Zip: BALTIMORE, MD 21209

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN FOSS

MGRM

02/12/2007

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