2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085721

Entity Name: BRISTOL COURT MANAGEMENT, LLC

FILED Feb 03, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

3479 54TH AVENUE NORTH ST. PETERSBURG, FL 33714

Current Mailing Address: New Mailing Address:

3479 54TH AVENUE NORTH ST. PETERSBURG, FL 33714

FEI Number: 27-3258052 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:

HUDOBA, STEPHEN 101 E. KÉNNEDY BLVD SUITE 3700 HILLWARD HENDERSON

TAMPA, FL 33602 US

3479 54 AVE N ST. PETERSBURG, FL 33714 US

SHAH, PREM

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: PREM SHAH 02/03/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR SHAH, PREM Name: Address: 3479 54 AVE N

City-St-Zip: ST. PETERSBURG, FL 33714

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 Statues.

SIGNATURE: PREM SHAH **MGR** 02/03/2011