

**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**  
**Mar 03, 2008 08:00 A**  
**Secretary of State**

DOCUMENT # M02000003512 1. Entity Name BRISTOL NORTHERN INDUSTRIAL II LLC	
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Principal Place of Business BRISTOL GROUP, INC. 400 MONTGOMERY STREET, SUITE 400 SAN FRANCISCO, CA 94104	Mailing Address BRISTOL GROUP, INC. 400 MONTGOMERY STREET, SUITE 400 SAN FRANCISCO, CA 94104
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DO NOT WRITE IN THIS SPACE



02192008 No Chg-LLC CR2E083 (12/07)

4. FEI Number 52-2391445	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent  C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324
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DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$138.75**  
**After May 1, 2008 Fee will be \$538.75**

000000845140  
03/12/08-80027-005 138.75

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGR BRISTOL GROUP, INC. 400 MONTGOMERY STREET, SUITE 400 SAN FRANCISCO, CA 94104
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 authorized to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: Todd J. McLay **Todd J. McLay** 2/19/08 (415) 398-1022

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #