

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007015

FILED
Jul 09, 2008
Secretary of State

Entity Name: BRISTOL ASSOCIATES HOLDINGS, LLC

Current Principal Place of Business:

9800 BREAKERS WEST TERRACE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

C/O DR. BETH ROM-RYMER 180 E. PEARSON STR
CHICAGO, IL 60611

Current Mailing Address:

9800 BREAKERS WEST TERRACE
WEST PALM BEACH, FL 33411

New Mailing Address:

C/O DR. BETH ROM-RYMER 180 E. PEARSON STR
CHICAGO, IL 60611

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
221E
PALM BEACH GARDENS, FL 33410 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: VALERIE HAWK, ASSISTANT SECRETARY

07/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROM-RYMER, BETH
Address: 180 E. PEARSON STREET
City-St-Zip: CHICAGO, IL 60611

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BETH ROM-RYMER, BY V.HAWK AS ATTY-IN-FACT

MGR

07/09/2008

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