

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012819

FILED
Jul 15, 2009
Secretary of State

Entity Name: PURITY BAY, LLC

Current Principal Place of Business:

4120 RIO BRAVO #400
EL PASO, TX 79902

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 21961
ALBUQUERQUE, NM 87154

New Mailing Address:

FEI Number: 35-2169409 FEI Number Applied For () 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:

CHAVEZ, JAIME
831 QUEEN PALM LN
SARASOTA, FL 34243 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: MGRM () Delete
Name: HENLEY, RICHARD M
Address: 4120 RIO BRAVO , SUITE 400
City-St-Zip: EL PASO, TX 79902

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: RICHARD M HENLEY

MGR

07/15/2009

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