

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012819

Entity Name: PURITY BAY, LLC

Current Principal Place of Business:

7362 REMCON CIRCLE
EL PASO, TX 79912

Current Mailing Address:

P.O. BOX 4358
CLEARWATER, FL 33758

FEI Number: 35-2169409

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HENLEY, RICHARD M
1455 LAURA STREET #3
CLEARWATER, FL 33755 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name HENLEY, RICHARD M
Address 1455 LAURA STREET #3
City-State-Zip: CLEARWATER FL 33755

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD M HENLEY

SENIOR PARTNER

04/01/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date