2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B03000000381

Entity Name: PURDUE PHARMA L.P.

FILED Apr 14, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: ONE STAMFORD FORUM STAMFORD, CT 06901 **Current Mailing Address: New Mailing Address:** ONE STAMFORD FORUM STAMFORD, CT 06901 FEI Number: 06-1307484 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: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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 **GENERAL PARTNER INFORMATION:** ADDRESS CHANGES ONLY: Document #: F03000005558 Name: PURDUE PHARMA, INC.

ONE STAMFORD FORUM Address:

Address: City-St-Zip: STAMFORD, CT 06901 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: STUART D. BAKER **EVPS** 04/14/2009