

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003545

FILED
Jan 15, 2004
Secretary of State

Entity Name: PURTON BAY, L.L.C.

Current Principal Place of Business:

426 PARTRIDGE CIRCLE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

426 PARTRIDGE CIRCLE
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-1085636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELTON, MICHAEL J
426 PARTRIDGE CIRCLE
SARASOTA, FL 34236

Name and Address of New Registered Agent:

MCREYNOLDS, ALLEN D
426 PARTRIDGE CIRCLE
SARASOTA, FL 34236

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: ALLEN D. MCREYNOLDS

01/15/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SHELTON, MICHAEL J
Address: 426 PARTRIDGE CIR.
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCREYNOLDS, ALLEN D
Address: 426 PARTRIDGE CIR.
City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALLEN D. MCREYNOLDS

MR.

01/15/2004

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