2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003545

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

FILED Sep 06, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

P.O. BOX 673

SARASOTA, FL 34230

Current Mailing Address: New Mailing Address:

P.O. BOX 673

SARASOTA, FL 34230

FEI Number: 65-1085636 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: Name and Address of New Registered Agent:

MCREYNOLDS, ALLEN D MCREYNOLDS, ALLEN D 426 PARTRIDGE CIRCLE 32161 CREEK TRAIL

SARASOTA, FL 34236 PUNTA GORDA, FL 33982 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: 09/06/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: MGRM (X) Change () Addition

MCREYNOLDS, ALLEN D MCREYNOLDS, ALLEN D Name: Name: Address: 426 PARTRIDGE CIR. Address: 32161 CREEK TRAIL City-St-Zip: SARASOTA, FL 34236 City-St-Zip: PUNTA GORDA, FL 33982

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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 09/06/2006