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2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

Feb 05, 2002 8:00 am Secretary of State DOCUMENT # L01000009924 02-05-2002 90115 047 ****50.00 PURCELL COMAPANY, LLC Mailing Address Principal Place of Business 505 SOUTH FLAGLER DRIVE 505 SOUTH FLAGLER DRIVE **SUITE 1330 SUITE 1330** WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable 65-1113956 Zip Country \$5.00 Additional Zip Country 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DEMPSEY, W. GLENN Street Address (P.O. Box Number is Not Acceptable) **505 SOUTH FLAGLER DRIVE SUITE 1330** WEST PALM BEACH FL 33401 Zip Code City FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. ☐ Addition ☐ Change MGR ☐ Delete TITLE TITLE PURCELL, MARY JANE NAME NAME STREET ADDRESS STREET ADDRESS 11160 TURTLE BEACH ROAD CITY-ST-ZIP CITY-ST-ZIP NORTH PALM BEACH FL 33408 ☐ Change ☐ Addition TITLE Delete TITLE MGR NAME NAME PURCELL, GRANT STREET ADDRESS STREET ADDRESS 4 WAX MURTLE COURT CITY-ST-ZIP CITY-ST-ZIP HILTON HEAD ISLAND SC 29910 ☐ Addition ☐ Change TITLE MGR ... Detete TITLE NAME DEMPSEY, W. GLENN NAME STREET ADDRESS STREET ADDRESS **505 SOUTH FLAGLER DRIVE** CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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 Spatutes.

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE