

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009924

Entity Name: PURCELL COMPANY, LLC

FILED
Feb 04, 2005
Secretary of State

Current Principal Place of Business:

505 SOUTH FLAGLER DRIVE
SUITE 1330
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

505 SOUTH FLAGLER DRIVE
SUITE 1330
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-1113956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMPSEY, W. GLENN
505 SOUTH FLAGLER DRIVE
SUITE 1330
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MGR (X) Delete
Name: PURCELL, MARY JANE
Address: 11160 TURTLE BEACH ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR () Delete
Name: PURCELL, GRANT
Address: 4 WAX MURTL COURT
City-St-Zip: HILTON HEAD ISLAND, SC 29910

Title: MGR () Delete
Name: DEMPSEY, W. GLENN
Address: 505 SOUTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: W. GLENN DEMPSEY

MGR

02/04/2005

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