

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009924

Entity Name: PURCELL COMPANY, LLC

FILED
Jan 22, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

250 SOUTH AUSTRALIAN AVENUE
SUITE 601
WEST PALM BEACH, FL 33401

Current Mailing Address:

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

New Mailing Address:

250 SOUTH AUSTRALIAN AVENUE
SUITE 601
WEST PALM BEACH, FL 33401

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:

DEMPSEY, W. GLENN
250 SOUTH AUSTRALIAN AVENUE
SUITE 601
WEST PALM BEACH, FL 33401 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:

01/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PURCELL, GRANT
Address: 701 SPRING VISTA COURT
City-St-Zip: BREVARD, NC 28712

Title: MGR
Name: DEMPSEY, W. GLENN
Address: 250 SOUTH AUSTRALIAN AVENUE, SUITE 601
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby 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

01/22/2010

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