

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009924

Entity Name: PURCELL COMPANY, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

250 SOUTH AUSTRALIAN AVENUE
SUITE 601
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
250 SOUTH AUSTRALIAN AVENUE
SUITE 601
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/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

01/04/2011

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