

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012819

FILED
May 14, 2005
Secretary of State

Entity Name: PURITY BAY, LLC

Current Principal Place of Business:

4550 47TH ST W
#513
BRADENTON, FL 34210

New Principal Place of Business:

6051 MEDICI CT.
SUITE #204
SARASOTA, FL 34243

Current Mailing Address:

P.O. BOX 1901
BRADENTON, FL 34206

New Mailing Address:

4120 RIO BRAVO
SUITE #400
EL PASO, TX 79902

FEI Number: 35-2169409 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:

CHAVEZ, JAIME
4550 47TH ST W
#513
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

CHAVEZ, JAIME
6051 MEDICI CT.
SUITE #204
SARASOTA, FL 34243 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: JAIME CHAVEZ

05/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: JAIME, CHAVEZ
Address: 4550 47TH ST W #513
City-St-Zip: BRADENTON, FL 34210

Title: MGRM (X) Delete
Name: RICHARD, HENLEY
Address: 1618 1ST AVE. W
City-St-Zip: BRADENTON, FL 34206

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HENLEY, RICHARD M
Address: 4120 RIO BRAVO , SUITE 400
City-St-Zip: EL PASO, TX 79902

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: RICHARD M HENLEY

MGRM

05/14/2005

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