

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012819

Entity Name: PURITY BAY, LLC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

4120 RIO BRAVO #400
EL PASO, TX 79902

New Principal Place of Business:

7700 ALABAMA #400
EL PASO, TX 79912

Current Mailing Address:

P.O. BOX 21961
ALBUQUERQUE, NM 87154

New Mailing Address:

FEI Number: 35-2169409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVEZ, JAIME
831 QUEEN PALM LN
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

HENLEY, RICHARD M
1455 LAURA STREET #3
CLEARWATER, FL 33755 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: RMH (RICHARD M. HENLEY)

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HENLEY, RICHARD M
Address: 1455 LAURA STREET #3
City-St-Zip: CLEARWATER, FL 33755

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: RMH (RICHARD M HENLEY)

MGR

03/31/2010

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