

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 22, 2008 8:00 am
Secretary of State

01-22-2008 90124 009 ***138.75

DOCUMENT # L03000025221

1. Entity Name
PURITAN PROPERTIES, L.L.C.



Principal Place of Business
**C/O STEPHEN W. HALL
1520 10TH AVENUE NORTH, SUITE F
LAKE WORTH, FL 33460-2069**

Mailing Address
**C/O STEPHEN W. HALL
1520 10TH AVENUE NORTH, SUITE F
LAKE WORTH, FL 33460-2069**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01052008 Chg-LLC CR2E083 (12/06)

4. FEI Number
51-0477839

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

**HALL, STEPHEN W
1520 10TH AVENUE NORTH, SUITE F
LAKE WORTH, FL 33460-2069**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE **MGR** ☐ Delete
NAME **W. HALL, STEPHEN**
STREET ADDRESS **11301 MANATEE TERRACE**
CITY-ST-ZIP **LAKE WORTH, FL 33467**

TITLE **MGR** ☐ Delete
NAME **MOORE, CHARLES P**
STREET ADDRESS **576 MARSHALL ROAD**
CITY-ST-ZIP **WEST PALM BEACH, FL 33413**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE **MGRM** ☒ Change ☐ Addition
NAME **Stephen W. Hall**
STREET ADDRESS **11391 Manatee Terrace**
CITY-ST-ZIP **Lake Worth FL 33449**

TITLE **MGRM** ☒ Change ☐ Addition
NAME **Charles P. Moore**
STREET ADDRESS **576 Marshall Rd.**
CITY-ST-ZIP **West Palm Beach FL 33413**

TITLE **MGRM** ☐ Change ☒ Addition
NAME **Nancy Z. Hall**
STREET ADDRESS **11391 Manatee Terrace**
CITY-ST-ZIP **Lake Worth FL 33449**

TITLE **MGRM** ☐ Change ☒ Addition
NAME **Nora Moore**
STREET ADDRESS **576 Marshall Rd**
CITY-ST-ZIP **West Palm Beach FL 33413**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Stephen W. Hall

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

1/7/08 561-533-9706