

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025221

FILED
Jan 19, 2009
Secretary of State

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

Current Principal Place of Business:

C/O STEPHEN W. HALL
1520 10TH AVENUE NORTH, SUITE F
LAKE WORTH, FL 334602069

New Principal Place of Business:

Current Mailing Address:

C/O STEPHEN W. HALL
1520 10TH AVENUE NORTH, SUITE F
LAKE WORTH, FL 334602069

New Mailing Address:

FEI Number: 51-0477839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, STEPHEN W
1520 10TH AVENUE NORTH, SUITE F
LAKE WORTH, FL 334602069 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 () Delete
Name: W. HALL, STEPHEN
Address: 11391 MANATEE TERRACE
City-St-Zip: LAKE WORTH, FL 33449

Title: MGRM () Delete
Name: MOORE, CHARLES P
Address: 576 MARSHALL ROAD
City-St-Zip: WEST PALM BEACH, FL 33413

Title: MGRM () Delete
Name: HALL, NANCY Z
Address: 11391 MANATEE TERRACE
City-St-Zip: LAKE WORTH, FL 33449

Title: MGRM () Delete
Name: MOORE, NORA
Address: 576 MARSHALL RD
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: STEPHEN W. HALL

MGRM

01/19/2009

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