

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008864

Entity Name: W.A. PURCELL, LLC

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

11538 LAMPLIGHTER LANE
TAMPA, FL 33637 US

New Principal Place of Business:

10447 CRESTFIELD DR.
RIVERVIEW, FL 33569 US

Current Mailing Address:

11538 LAMPLIGHTER LANE
TAMPA, FL 33637 US

New Mailing Address:

10447 CRESTFIELD DR.
RIVERVIEW, FL 33569 US

FEI Number: 20-0675502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PURCELL, WILLIAM A
11538 LAMPLIGHTER LANE
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

PURCELL, WILLIAM A
10447 CRESTFIELD DR.
RIVERVIEW, FL 33637 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: WILLIAM PURCELL

01/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PURCELL, WILLIAM A
Address: 11538 LAMPLIGHTER LANE
City-St-Zip: TAMPA, FL 33637 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PURCELL, WILLIAM A
Address: 10447 CRESTFIELD DR.
City-St-Zip: RIVERVIEW, FL 33569 US

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: WILLIAM A PURCELL

MGRM

01/28/2005

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