

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050390

Entity Name: PURITY BY NEXGEN LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

281 REDFISH CREEK DRIVE
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

3501-B N PONCE DE LEON BOULEVARD
PMB 384
ST. AUGUSTINE, FL 32084

New Mailing Address:

3501-B N PONCE DE LEON BOULEVARD
384
ST. AUGUSTINE, FL 32084

FEI Number: 20-4944052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: JETT, MICHAEL
Address: 281 REDFISH CREEK DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32095

ADDITIONS/CHANGES:

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: MICHAEL JETT

MGR

04/29/2008

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