

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089649

FILED
May 01, 2008
Secretary of State

Entity Name: PURITAN ENTERPRISES, LLC

Current Principal Place of Business:

160 PLANTATION CIRCLE SOUTH
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

9675 S.W. 40TH STREET
MIAMI, FL 331654030 US

Current Mailing Address:

160 PLANTATION CIRCLE SOUTH
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 26-0828707 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AYARS, SHERRY H
160 PLANTATION CIRCLE SOUTH
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

AYARS, SHERRY H MS.
160 PLANTATION CIRCLE SOUTH
PONTE VEDRA BEACH, FL 32082 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: SHERRY H. AYARS

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: AYARS, SHERRY H MS.
Address: 160 PLANTATION CIRCLE S
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGR () Change (X) Addition
Name: AYARS, JR., ARTHUR D MR.
Address: 160 PLANTATION CIRCLE S
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: ARTHUR D. AYARS, JR.

MR.

05/01/2008

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