

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052537

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: PURIFICA ONE LLC

**Current Principal Place of Business:**

400 NORTH ASHLEY DRIVE, SUITE 3025  
TAMPA, FL 33602

**New Principal Place of Business:**

209 S COOPER PLACE  
TAMPA, FL 33609

**Current Mailing Address:**

400 NORTH ASHLEY DRIVE, SUITE 3025  
TAMPA, FL 33602

**New Mailing Address:**

209 S COOPER PLACE  
TAMPA, FL 33609

FEI Number: 22-3979842

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: CHEATHAM, JIM  
Address: 400 NORTH ASHLEY DRIVE, SUITE 3025  
City-St-Zip: TAMPA, FL 33602

Title: ST ( ) Delete  
Name: CHEATHAM, JIM  
Address: 400 NORTH ASHLEY DRIVE, SUITE 3025  
City-St-Zip: TAMPA, FL 33602

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MCGUIRE, JOHN F  
Address: 209 S COOPER PLACE  
City-St-Zip: TAMPA, FL 33609

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: JOHN F MCGUIRE

MGR

04/29/2009

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