

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 27, 2009
Secretary of State**

DOCUMENT# L04000068610

Entity Name: POWERS PLACE, LLC

Current Principal Place of Business:

425 W. COLONIAL DRIVE
SUITE 201
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

425 W. COLONIAL DRIVE
SUITE 201
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 20-3072026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCALPIN, CARYL C
425 W. COLONIAL DRIVE
SUITE 201
ORLANDO, FL 32804 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: MCALPIN, CARYL C
Address: 425 W. COLONIAL DRIVE, SUITE 201
City-St-Zip: ORLANDO, FL 32804

Title: MGR () Delete
Name: CURTIS, CLINTON A
Address: 425 WEST COLONIAL DRIVE, SUITE #201
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES:

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: CARYL C. MCALPIN

MGR

01/27/2009

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