2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117328

Entity Name: POWELL GP LLC

Current Principal Place of Business:

70990 STAR SHADOW RD. MOUNTAIN CENTER. CA 92561

Current Mailing Address:

70990 STAR SHADOW RD.

MOUNTAIN CENTER, CA 92561 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GERALD W. GRITTER PA 120 E. PALMETTO PARK ROAD SUITE 425 BOCA RATON, FL 33432 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: GERALD W. GRITTER 02/13/2019

Electronic Signature of Registered Agent

Date

FILED Feb 13, 2019

Secretary of State

1533212530CC

Authorized Person(s) Detail:

TitleMGRTitleAUTHORIZED MEMBERNameZAMIS, GARYNamePOWELL, LOU ANNAddress801 BALLANTINE ROADAddress841 SWAYING PALM DR.City-State-Zip:GOLDEN CO 80401City-State-Zip:APOPKA FL 32712

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARY ZAMIS MGR 02/13/2019