

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051492

FILED
Apr 30, 2008
Secretary of State

Entity Name: POWERFUL LIVING INTERNATIONAL, LLC

Current Principal Place of Business:

17878 FRONT BEACH ROAD
A-6
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

Current Mailing Address:

17878 FRONT BEACH ROAD
A-6
PANAMA CITY BEACH, FL 32413 US

New Mailing Address:

FEI Number: 54-2137365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSS, MICHAEL J
17878 FRONT BEACH ROAD
A-6
PANAMA CITY BEACH, FL 32413 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: MGRM () Delete
Name: RUSS, MICHAEL J
Address: 17878 FRONT BEACH ROAD, A-6
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

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 J RUSS

MR

04/30/2008

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