

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001133

FILED  
Jan 09, 2006  
Secretary of State

Entity Name: THE POWELL GROUP "LLC"

## Current Principal Place of Business:

131 GOLDEN DAYS DRIVE  
CASSELBERRY, FL 32712

## New Principal Place of Business:

316 EAST MAINE AVE.  
LONGWOOD, FL 327505448 US

## Current Mailing Address:

131 GOLDEN DAYS DRIVE  
CASSELBERRY, FL 32712

## New Mailing Address:

316 EAST MAINE AVE.  
LONGWOOD, FL 327505448 US

FEI Number: 59-3451635

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POWELL, NANCY  
131 GOLDEN DAYS DRIVE  
CASSELBERRY, FL 32712 US

## Name and Address of New Registered Agent:

POWELL, NANCY  
316 EAST MAINE AVE.  
LONGWOOD, FL 327505448 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: NANCY POWELL

01/09/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: POWELL, NANCY  
Address: 131 GOLDEN DAYS DRIVE  
City-St-Zip: CASSELBERRY, FL 32712

Title: MGR ( ) Delete  
Name: POWELL, JAMES  
Address: 131 GOLDEN DAYS DRIVE  
City-St-Zip: CASSELBERRY, FL 32712

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: POWELL, NANCY  
Address: 316 EAST MAINE AVE.  
City-St-Zip: LONGWOOD, FL 327505448 US

Title: MGR (X) Change ( ) Addition  
Name: POWELL, JAMES  
Address: 316 EAST MAINE AVE.  
City-St-Zip: LONGWOOD, FL 327505448 US

I hereby certify that the information supplied with this filing does not qualify for the 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: NANCY POWELL

MGR

01/09/2006

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