2007 LIMITED LIABILITY COMPANY ANNUAL REPORT DOCUMENT # L04000001133 1. Entity Name THE POWELL GROUP "LLC" Principal Place of Business Mailing Address 316 EAST MAINE AVE. 316 EAST MAINE AVE.

FILED Jan 31, 2007 8:00 am Secretary of State

01-31-2007 90084 046 ****50.00

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LONGWOOD, FL 32750-5448 US

4. FEI Number 59-3451635 5. Certificate of Status Desired

Applied For Not Applicable

01192007 No Chg-LLC

\$5.00 Additional Fee Required

CR2E083 (11/05)

POWELL, NANCY 316 EAST MAINE AVE.

6. Name and Address of Current Registered Agent

LONGWOOD, FL 32750-5448 US

LONGWOOD, FL 32750-5448

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SIGNATURE.	Signature, typed or printed name of registered agent and life if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE			
Filing Fee Is \$50.00 Due by May 1, 2007						
9.	MANAGING MEMBERS/MANAGERS					
TITLE	MGR	· · · · · · · · · · · · · · · · · · ·				
NAME	POWELL, NANCY					
STREET ADDRESS	316 EAST MÂINE AVE.	1				
CITY-\$1-ZIP	LONGWOOD, FL 327505448					
TITLE	MGR 2					
NAME	POWELL, JAMES					
STREET ADDRESS	316 EAST MAINE AVE.					
CITY-ST-ZIP	LONGWOOD, FL 327505448					
TITLE						
NAME		<u> </u>				
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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. Lam familiar with and accent

NANCY Powell

SIGNATURE:]