

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001133

FILED
Apr 25, 2011
Secretary of State

Entity Name: THE POWELL GROUP "LLC"

Current Principal Place of Business:

316 EAST MAINE AVE.
LONGWOOD, FL 327505448 US

New Principal Place of Business:

Current Mailing Address:

316 EAST MAINE AVE.
LONGWOOD, FL 327505448 US

New Mailing Address:

FEI Number: 20-1120686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, NANCY
316 EAST MAINE AVE.
LONGWOOD, FL 327505448 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
Name: POWELL, NANCY
Address: 316 EAST MAINE AVE.
City-St-Zip: LONGWOOD, FL 327505448 US

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

I hereby 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

MRS

04/25/2011

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