

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001626

Entity Name: WILLIAM D. POWELL, LLC.

FILED
Sep 07, 2005
Secretary of State

Current Principal Place of Business:

WILLIAM D. POWELL
18736 ROSEPHIL ST.
SPRINGHILL, FL 34610

New Principal Place of Business:

WILLIAM D. POWELL
16916 BACHMANN AVE. LOT 5
HUDSON, FL 34667

Current Mailing Address:

WILLIAM D. POWELL
18736 ROSEPHIL ST.
SPRINGHILL, FL 34610

New Mailing Address:

WILLIAM D. POWELL
16916 BACHMANN AVE. LOT 5
HUDSON, FL 34667

FEI Number: 73-1691018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

POWELL, WILLIAM D
18736 ROSEPHIL ST.
SPRINGHILL, FL 34610 US

Name and Address of New Registered Agent:

POWELL, WILLIAM D
16916 BACHMANN AVE.
LOT 5
HUDSON, FL 34667 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: _____

09/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POWELL, WILLIAM D
Address: 18736 ROSEPHIL ST.
City-St-Zip: SPRINGHILL, FL 34610

Title: MGRM () Delete
Name: POWELL, ERIC M
Address: 18736 ROSEPHIL ST.
City-St-Zip: SPRINGHILL, FL 34610

Title: MGRM () Delete
Name: POWELL, ASHLEY N
Address: 18736 ROSEPHIL ST.
City-St-Zip: SPRINGHILL, FL 34610

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POWELL, WILLIAM D
Address: 16916 BACHMANN AVE. LOT 5
City-St-Zip: HUDSON, FL 34667

Title: MGRM (X) Change () Addition
Name: POWELL, ERIC M
Address: 7133 TUDOR LANE
City-St-Zip: PORT RICHEY, FL 34668

Title: MGRM (X) Change () Addition
Name: POWELL, ASHLEY N
Address: 16916 BACHMANN AVE. LOT 5
City-St-Zip: HUDSON, FL 34667

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM D. POWELL

MGR

09/07/2005

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