

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076901

Entity Name: THOMAS POWELL LLC

FILED
Jul 26, 2005
Secretary of State

Current Principal Place of Business:

253 GRANDE VISTA
DEBARY, FL 32713 US

New Principal Place of Business:

253 GRANDE VISTA ST
DEBARY, FL 32713 US

Current Mailing Address:

253 GRANDE VISTA
DEBARY, FL 32713 US

New Mailing Address:

253 GRANDE VISTA ST
DEBARY, FL 32713 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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, TOMAS M
253 GRANDE VISTA
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

POWELL, THOMAS M
253 GRANDE VISTA ST
DEBARY, FL 32713 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: THOMAS M. POWELL

07/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: POWELL, THOMAS M OWNER
Address: 253 GRANDE VISTA ST
City-St-Zip: DEBARY, FL 32713 US

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: THOMAS M. POWELL

MR.

07/26/2005

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