

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056605

FILED  
Apr 11, 2009  
Secretary of State

Entity Name: POWELL CLEAN UP, L.L.C.

**Current Principal Place of Business:**

101 PALM BREEZE WAY  
PORT ST. JOE, FL 32456

**New Principal Place of Business:**

**Current Mailing Address:**

101 PALM BREEZE WAY  
PORT ST. JOE, FL 32456

**New Mailing Address:**

FEI Number: 20-3115312

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

POWELL, SAMUEL  
101 PALM BREEZE WAY  
PORT ST. JOE, FL 32456 US

**Name and Address of New Registered Agent:**

POWELL, SAMUEL E  
101 PALM BREEZE WAY  
PORT ST. JOE, FL 32456 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: SAMUEL E PWELL

04/11/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: POWELL, SAMUEL  
Address: 101 PALM BREEZE WAY  
City-St-Zip: PORT ST. JOE, FL 32456

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SAMUEL E POWELL

MGRM

04/11/2009

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