2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069905

Entity Name: KARIN D POWELL, LLC

FILED Jul 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

415 VALENCIA PARK DRIVE SEFFNER, FL 33584 US

Current Mailing Address: New Mailing Address:

415 VALENCIA PARK DRIVE SEFFNER, FL 33584 US

FEI Number: 22-3916175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD SUITE A-100 TAMPA, FL 336123425 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 POWELL, KARIN D
 Name:

 Address:
 415 VALENCIA PARK DRIVE
 Address:

 City-St-Zip:
 SEFFNER, FL 33584 US
 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: KARIN D POWELL MGRM 07/23/2008

L050000009905

July 24, 2008

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Regarding Annual Report Filing Penalty for: Karin D Powell, LLC Doc# L05000069905

Attn: Brenda Tadlock

Dear Brenda,

I was told by your office to contact you regarding my request for a refund of the \$400.00 penalty for late filing of the Annual Report. Our late filing was entirely unintentional. As you will note from prior year filings, I've paid the annual filing fee regularly in August. For some reason I thought this was the regular filing date.

It is my understanding that the filing amount has changed this year and now includes a new penalty. It would have been very helpful to have received early communication regarding this change, especially this excessively large penalty. This would have help alert me to change my records for an earlier payment. The size of this penalty is not only outrageous but destructive to a single person entity like my LLC.

Of course, I have now adjusted all records to reflect an earlier due date and amount. Please refund this \$400.00 penalty.

I sincerely appreciate your help,

Karin D. Powell
Member Manager
Karin D Powell, LLC
415 Valencia Park Drive
Seffner, FL 33584
813-215-7652
Karin@kdpowell.com