

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075628

Entity Name: POWELL INVESTMENTS, LLC

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

2288 CHARLESTON PARK DRIVE
NORTH PORT, FL 34287

New Principal Place of Business:

4531 TUSCANA DRIVE
SARASOTA, FL 34241

Current Mailing Address:

2288 CHARLESTON PARK DRIVE
NORTH PORT, FL 34287

New Mailing Address:

4531 TUSCANA DRIVE
SARASOTA, FL 34241

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, JUSTIN N
2288 CHARLESTON PARK DRIVE
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

POWELL, JUSTIN N
4531 TUSCANA DRIVE
SARASOTA, FL 34241 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: JUSTIN POWELL

02/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POWELL, JUSTIN N
Address: 2288 CHARLESTON PARK DRIVE
City-St-Zip: NORTH PORT, FL 34287

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POWELL, JUSTIN N
Address: 4531 TUSCANA DRIVE
City-St-Zip: SARASOTA, FL 34241

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: JUSTIN POWELL

MGR

02/05/2009

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