

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080259

Entity Name: POWELL & COMPANY LLC

FILED
May 31, 2006
Secretary of State

Current Principal Place of Business:

2323 N. CO HWY 393
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 6603
DESTIN, FL 32550 US

New Mailing Address:

FEI Number: 03-0567560 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:

Name and Address of New Registered Agent:

POWELL, NORMAN E
2323 N CO HWY 393
SANTA ROSA BEACH, FL 32459 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:

Title: MGRM () Delete
Name: POWELL, NORMAN E
Address: 2323 N CO HWY 393
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM () Delete
Name: POWELL, LORETTA M
Address: 2323 N CO HWY 393
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM (X) Delete
Name: KILPRATRICK, CYRUS
Address: 236 HOLLAND ST
City-St-Zip: CRESTVIEW, FL 32536 US

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: NORMAN POWELL

MGRM

05/31/2006

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