

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080259

Entity Name: POWELL & COMPANY LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1403 INDIAN WOMAN RD
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

PO BOX 1702
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 03-0567560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

POWELL, NORMAN E
1403 INDIAN WOMAN RD
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:

04/30/2008

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POWELL, NORMAN E
Address: 1403 INDIAN WOMAN RD
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM (X) Change () Addition
Name: POWELL, LORETTA M
Address: 1403 INDIAN WOMAN RD
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: NORMAN POWELL

MGRM

04/30/2008

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