

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097655

Entity Name: 885 POWERS DRIVE, LLC

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

885 POWERS DRIVE
ORLANDO, FL 32818

New Principal Place of Business:

Current Mailing Address:

549 TEACUP SPRINGS CT
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

MASHBURN, ERIC S ESQUIRE
102 E. MAPLE STREET
WINTER GARDEN, FL 34787 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: MGR () Delete
Name: CIRONE, ROBERT M
Address: 549 TEACUP SPRINGS COURT
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CIRONE, ROBERT M
Address: 323 COURTFLEA OAKS BLVD
City-St-Zip: WINTER GARDEN, FL 34787

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: ROBERT CIRONE

MGR

05/02/2008

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