

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118039

FILED
Mar 26, 2009
Secretary of State

Entity Name: POWERFUL POSSIBILITIES LLC

Current Principal Place of Business:

128 S. CYPRESS RD, 832
LAUDERHILL, FL 33060

New Principal Place of Business:

128 S. CYPRESS ROAD 832
POMPANO BEACH, FL 33060

Current Mailing Address:

128 S. CYPRESS RD, 832
LAUDERHILL, FL 33060

New Mailing Address:

128 S. CYPRESS RD, 832
POMPANO BEACH, FL 33060

FEI Number: 76-0809426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALL, KATHY
3680 INVERRARY DR., #3-V
FT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

MCCALL, KATHY
128 S. CYPRESS ROAD, 832
POMPANO BEACH, FL 33060 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: KATHERINE A MCCALL

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCCALL, KATHY
Address: 3680 INVERRARY DR., #3-V
City-St-Zip: FT LAUDERDALE, FL 33319

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCCALL, KATHY
Address: 128 S. CYPRESS ROAD
City-St-Zip: POMPANO BEACH, FL 33060

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: KATHERINE A MCCALL

CEO

03/26/2009

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