2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118039

Entity Name: POWERFUL POSSIBILITIES LLC

FILED Apr 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

128 S. CYPRESS ROAD 832 4210 NW 13TH AVENUE

POMPANO BEACH, FL 33060 FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

128 S. CYPRESS RD, 832 4210 NW 13TH AVENUE

POMPANO BEACH, FL 33060 FORT LAUDERDALE, FL 33309

FEI Number: 76-0809426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCALL, KATHY
128 S. CYPRESS ROAD, 832

MCCALL, KATHY
4210 NW 13TH AVENUE

POMPANO BEACH, FL 33060 US FORT LAUDERDALE, FL 33309 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: KATHY MCCALL 04/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MCCALL, KATHY

 Address:
 4210 NW 13TH AVENUE

 City-St-Zip:
 FORT LAUDERDALE, FL 33309

I hereby 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 Statues.

SIGNATURE: KATHERINE A MCCALL MS. 04/16/2010