

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119320

Entity Name: POWELL ROAD PROPERTY, LLC

FILED
Aug 30, 2007
Secretary of State

Current Principal Place of Business:

1 NORTH DALE MABRY HWY.
SUITE 1070
TAMPA, FL 33609

New Principal Place of Business:

40 S. PALAFOX PLACE, SUITE 500
PENSACOLA, FL 32502

Current Mailing Address:

1 NORTH DALE MABRY HWY.
SUITE 1070
TAMPA, FL 33609

New Mailing Address:

40 S. PALAFOX PLACE, SUITE 500
PENSACOLA, FL 32502

FEI Number: 55-0910722 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:

KREISCHER, ALBERT C JR.
1407 W. BUSCH BLVD.
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

LIBERIS, CHARLES S
40 S. PALAFOX PLACE, SUITE 500
PENSACOLA, FL 32502 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: CHARLES S. LIBERIS

08/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STRECK, FREDRIC C
Address: 1 NORTH DALE MABRY HWY.
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LIBERIS, CHARLES S
Address: 40 S. PALAFOX PLACE, SUITE 500
City-St-Zip: PENSACOLA, FL 32502

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: CHARLES S. LIBERIS

MGRM

08/30/2007

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