

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122501

FILED
Apr 16, 2011
Secretary of State

Entity Name: POWELL HAMMOCK VENTURE, LLC

Current Principal Place of Business:

4052 ECONFINA RIVER RD
LAMONT, FL 32336

New Principal Place of Business:

Current Mailing Address:

4052 ECONFINA RIVER RD
LAMONT, FL 32336

New Mailing Address:

FEI Number: 26-0132446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKAY, DAVID L
2801 SOUTHWEST COLLEGE ROAD
SUITE 9
OCALA, FL 34474 US

Name and Address of New Registered Agent:

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: P
Name: MINCY, CHARLES F
Address: 4052 ECONFINA RIVER RD
City-St-Zip: LAMONT, FL 32336

Title: VP
Name: STEFANELLI, ROBERT JR
Address: 4705 ECONFINA RIVER RD
City-St-Zip: LAMONT, FL 32336

Title: S
Name: MACKAY, GEORGE
Address: 501 PAWNER TR
City-St-Zip: MAITLAND, FL 32751

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 Statutes.

SIGNATURE: CHARLES MINCY

P

04/16/2011

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