

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003352

FILED
Apr 25, 2008
Secretary of State

Entity Name: GREGG J. POWERS FAMILY OFFICE, LLC

Current Principal Place of Business:

8889 PELICAN BAY BLVD.
SUITE 500
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

8889 PELICAN BAY BLVD.
SUITE 500
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GOSSELIN, RICHARD R
C/O PCM, 8889 PELICAN BAY BLVD.
SUITE 500
NAPLES, FL 34108 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: MGRM () Delete
Name: POWERS, GREGG J
Address: 8889 PELICAN BAY BLVD., SUITE 500
City-St-Zip: NAPLES, FL 34108 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POWERS, GREGG J
Address: P.O. BOX 771600
City-St-Zip: NAPLES, FL 341071600 US

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: GREGG J POWERS

MGRM

04/25/2008

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