

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003352

Entity Name: GREGG J. POWERS FAMILY OFFICE, LLC

FILED  
Apr 17, 2012  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

Current Mailing Address:  
P.O. BOX 771600  
NAPLES, FL 341071600 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:** **Name and Address of New Registered Agent:**

GOSSELIN, RICHARD R  
C/O PCM, 8889 PELICAN BAY BLVD.  
SUITE 500  
NAPLES, FL 34108 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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

Title: MGRM  
Name: POWERS, VICTORIA C  
Address: P.O. BOX 771600  
City-St-Zip: NAPLES, FL 341071600 US

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: GREGG J POWERS

MRGM

04/17/2012

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