

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014555

FILED
Mar 13, 2007
Secretary of State

Entity Name: POWELL ROAD PROPERTIES, LLC

Current Principal Place of Business:

3161-1 ELIZA ROAD
TALLAHASSEE, FL 32308

New Principal Place of Business:

3011 POWELL ROAD
TALLAHASSEE, FL 32308

Current Mailing Address:

3161-1 ELIZA ROAD
TALLAHASSEE, FL 32308

New Mailing Address:

3011 POWELL ROAD
TALLAHASSEE, FL 32308

FEI Number: 74-3164396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOUCHSTONE, BRADLEY C
3161-1 ELIZA ROAD
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

TOUCHSTONE, BRADLEY C
3011 POWELL ROAD
TALLAHASSEE, FL 32308 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:

03/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TOUCHSTONE, BRADLEY C
Address: 3161-1 ELIZA ROAD
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGR () Delete
Name: DODSON, JOEL L
Address: 3161-1 ELIZA ROAD
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TOUCHSTONE, BRADLEY C
Address: 3011 POWELL ROAD
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGR (X) Change () Addition
Name: DODSON, JOEL L
Address: 3011 POWELL ROAD
City-St-Zip: TALLAHASSEE, FL 32308

I hereby certify that the information supplied with this filing does not qualify for the 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: BRADLEY C. TOUCHSTONE

MGR

03/13/2007

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