

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014555

FILED
Apr 27, 2012
Secretary of State

Entity Name: POWELL ROAD PROPERTIES, LLC

Current Principal Place of Business:

3011 POWELL ROAD
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

3011 POWELL ROAD
TALLAHASSEE, FL 32308

New Mailing Address:

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
3011 POWELL ROAD
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

TOUCHSTONE, BRADLEY C AIA
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: BRADLEY C TOUCHSTONE, AIA

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TOUCHSTONE, BRADLEY C AIA
Address: 3011 POWELL ROAD
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGR
Name: DODSON, JOEL L AIA
Address: 3011 POWELL ROAD
City-St-Zip: TALLAHASSEE, FL 32308

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: BRADLEY C TOUCHSTONE, AIA

MGR

04/27/2012

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