

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020104

FILED  
May 01, 2007  
Secretary of State

Entity Name: POWELL DEVELOPMENT & INVESTMENT LLC

## Current Principal Place of Business:

13014 NORTH DALE MABRY HWY., SUITE 335  
TAMPA, FL 33618

## New Principal Place of Business:

13014 N DALE MABRY HWY., SUITE 335  
TAMPA, FL 33618

## Current Mailing Address:

13014 NORTH DALE MABRY HWY., SUITE 335  
TAMPA, FL 33618

## New Mailing Address:

13014 N DALE MABRY HWY., SUITE 335  
TAMPA, FL 33618

FEI Number: 41-2200530      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

MANEY & GORDON, P.A.  
BANK OF AMERICA PLAZA, 101 E KENNEDY BLVD  
SUITE 3170  
TAMPA, FL 33602 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: JEFFREY

05/01/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: POWELL, TROY  
Address: 13014 NORTH DALE MABRY HWY., SUITE 335  
City-St-Zip: TAMPA, FL 33618

Title: S ( ) Delete  
Name: POWELL, HEIDI  
Address: 13014 NORTH DALE MABRY HWY., SUITE 335  
City-St-Zip: TAMPA, FL 33618

Title: T ( ) Delete  
Name: WILDERMUTH, SHAWN  
Address: 13014 NORTH DALE MABRY HWY., SUITE 335  
City-St-Zip: TAMPA, FL 33618

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: POWELL, TROY  
Address: 13014 N DALE MABRY HWY., SUITE 335  
City-St-Zip: TAMPA, FL 33618

Title: S (X) Change ( ) Addition  
Name: POWELL, HEIDI  
Address: 13014 N DALE MABRY HWY., SUITE 335  
City-St-Zip: TAMPA, FL 33618

Title: T (X) Change ( ) Addition  
Name: WILDERMUTH, SHAWN  
Address: 13014 N DALE MABRY HWY., SUITE 335  
City-St-Zip: TAMPA, FL 33618

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: TROY POWELL

MGRM

05/01/2007

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