

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020104

FILED
May 01, 2008
Secretary of State

Entity Name: POWELL DEVELOPMENT & INVESTMENT LLC

Current Principal Place of Business:

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

New Principal Place of Business:

13014 N DALE MABRY HWY #335
TAMPA, FL 33618 US

Current Mailing Address:

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

New Mailing Address:

13014 N DALE MABRY HWY #335
TAMPA, FL 33618 US

FEI Number: 41-2200530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MANEY & GORDON, P.A.
BANK OF AMERICA PLAZA, 101 E KENNEDY BLVD
SUITE 3170
TAMPA, FL 33602 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: POWELL, TROY
Address: 13014 N DALE MABRY HWY., SUITE 335
City-St-Zip: TAMPA, FL 33618

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

Title: T () Delete
Name: WILDERMUTH, SHAWN
Address: 13014 N 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 #335
City-St-Zip: TAMPA, FL 33618 US

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

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

MGRM

05/01/2008

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