## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034403

Entity Name: GEORGE W. POWELL, JR. LC

FILED May 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6645 WILLOW PARK DRIVE, SUITE 100 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

6645 WILLOW PARK DRIVE, SUITE 100 NAPLES, FL 34109

FEI Number: 56-2568822 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: Name and Address of New Registered Agent:

POWELL, GEORGE W JR ESQ
2068 PAR DRIVE
2950 TIBURON BOULEVARD DRIVE EAST

NAPLES, FL 34120 US NAPLES, FL 34109 U

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: 05/15/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: POWELL, GEORGE W JR ESQ Name: POWELL, GEORGE W JR ESQ Address: 2068 PAR DRIVE Address: 2950 TIBURON BOULEVARD EAST

City-St-Zip: NAPLES, FL 34120 City-St-Zip: NAPLES, FL 34109

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: GEORGE W. POWELL, JR. MGRM 05/15/2007