

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038608

FILED
Jan 04, 2007
Secretary of State

Entity Name: POWELL LAW PL

Current Principal Place of Business:

6645 WILLOW PARK DRIVE, SUITE 100
NAPLES, FL 34109

New Principal Place of Business:

6645 WILLOW PARK DRIVE
SUITE 100
NAPLES, FL 34109

Current Mailing Address:

6645 WILLOW PARK DRIVE, SUITE 100
NAPLES, FL 34109

New Mailing Address:

6645 WILLOW PARK DRIVE
SUITE 100
NAPLES, FL 34109

FEI Number: 14-1956710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, GEORGE W JR. ESQ
2068 PAR DRIVE
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

POWELL, GEORGE W JR. ESQ
2950 TIBURON BOULEVARD EAST
NAPLES, FL 34109 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: GEORGE W. POWELL, JR.

01/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POWELL, GEORGE W JR ESQ
Address: 2068 PAR DRIVE
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POWELL, GEORGE W JR ESQ
Address: 2950 TIBURON BOULEVARD EAST
City-St-Zip: NAPLES, FL 34109

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: GEORGE W. POWELL, JR.

MR.

01/04/2007

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