

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 16, 2008 8:00 am
Secretary of State

04-30-2008 90027 031 ***138.75

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DOCUMENT # L07000021899 1. Entity Name IN TOWN INVESTMENTS MANAGEMENT, LLC					
Principal Place of Business 422 N. MAIN STREET CRESTVIEW, FL 32536 US			Mailing Address 422 N. MAIN STREET CRESTVIEW, FL 32536 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	04282008 Chg-LLC CR2E083 (12/06)	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
POWELL, AVA F 422 N. MAIN STREET CRESTVIEW, FL 32536				Name POWELL, AVA S. Street Address (P.O. Box Number is Not Acceptable) 422 N. MAIN STREET City CRESTVIEW FL Zip Code 32536	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u><i>Ana S. Powell</i></u> 4-29-08 Signature, typed or printed name of registered agent and date if applicable (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE	MEMBER ☐ Delete		TITLE	☐ Change ☐ Addition	
NAME	GILLIS E. POWELL SR, TRUSTEE		NAME		
STREET ADDRESS	441 W. MIRACLE STRIP PKWY		STREET ADDRESS		
CITY-ST-ZIP	MARY ESTHER, FLA. 32569		CITY-ST-ZIP		
TITLE	MEMBER, VP & SECRETARY ☐ Delete		TITLE	☐ Change ☐ Addition	
NAME	GILLIS E. POWELL, JR.		NAME		
STREET ADDRESS	175 RIDGE LAKE ROAD		STREET ADDRESS		
CITY-ST-ZIP	CRESTVIEW, FLA. 32536		CITY-ST-ZIP		
TITLE	MEMBER, VP & TREASURER ☐ Delete		TITLE	☐ Change ☐ Addition	
NAME	DIXIE D. POWELL		NAME		
STREET ADDRESS	2033 W. JAMES LEE BLVD.		STREET ADDRESS		
CITY-ST-ZIP	CRESTVIEW, FLA. 32536		CITY-ST-ZIP		
TITLE	MEMBER, PRESIDENT ☐ Delete		TITLE	☐ Change ☐ Addition	
NAME	AVA S. POWELL		NAME		
STREET ADDRESS	441 W. MIRACLE STRIP PKWY		STREET ADDRESS		
CITY-ST-ZIP	MARY ESTHER, FLA. 32569		CITY-ST-ZIP		
TITLE	☐ Delete		TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	☐ Delete		TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u><i>Ana S. Powell</i></u>			Date: <u>4-24-08</u>		Daytime Phone #: <u>850 664-5564</u>
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					