

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022905

FILED
Jun 09, 2009
Secretary of State

Entity Name: JOSH POWELL CONSTRUCTION LLC

Current Principal Place of Business:

2100 VENTAGE LANE
SNEADS, FL 32460

New Principal Place of Business:

Current Mailing Address:

2100 VENTAGE LANE
SNEADS, FL 32460

New Mailing Address:

FEI Number: 42-1724343 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:

POWELL, JOSH
2100 VENTAGE LANE
SNEADS, FL 32460 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: DEVIN NEWMAN FOR ALL FLORIDA FIRM INC

06/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POWELL, JOSHUA MATHEW
Address: 2100 VENTAGE LANE
City-St-Zip: SNEADS, FL 32460

Title: MGRM () Delete
Name: POWELL, WILLIAM MIKE
Address: 2100 VENTAGE LANE
City-St-Zip: SNEADS, FL 32460

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POWELL, JOSHUA M
Address: 2100 VENTAGE LANE
City-St-Zip: SNEADS, FL 32460

Title: MGRM (X) Change () Addition
Name: POWELL, WILLIAM M
Address: 2100 VENTAGE LANE
City-St-Zip: SNEADS, FL 32460

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: JOSHUA M POWELL

MGRM

06/09/2009

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