

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029181

Entity Name: J. POWELL, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

4016 KINGSFIELD DRIVE
PARRISH, FL 34219 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 307
PALMETTO, FL 34220

New Mailing Address:

FEI Number: 20-8665869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, JAMES H
4016 KINGSFIELD DRIVE
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

POWELL, JAMES
4016 KINGSFIELD DRIVE
PARRISH, FL 34219 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: JAMES POWELL

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: POWELL, JAMES
Address: 4016 KINGSFIELD DRIVE
City-St-Zip: PARRISH, FL 34219 US

I hereby 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: JAMES POWELL

MGR

04/25/2011

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