

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075461

FILED
Apr 28, 2008
Secretary of State

Entity Name: POWELL HOLDING & DEVELOPMENT I, LLC

Current Principal Place of Business:

3275 66TH STREET NORTH, SUITE 10
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

3275 66TH STREET NORTH, SUITE 10
ST. PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 26-0572175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVER, M. COREY
150 2ND AVENUE NORTH, SUITE 770
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: POWELL, PHILLIP J
Address: 3275 66TH STREET NORTH, SUITE 10
City-St-Zip: ST. PETERSBURG, FL 33710

Title: VPTS () Change (X) Addition
Name: CARVER, M. COREY
Address: 150 2ND AVENUE NORTH, SUITE 770
City-St-Zip: ST. PETERSBURG, FL 33701

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: M. COREY CARVER

VPTS

04/28/2008

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