

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117400

FILED
May 01, 2012
Secretary of State

Entity Name: POWER FAMILY INVESTMENTS, LLC

Current Principal Place of Business:

2740 WEST THARPE STREET
UNIT 307
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

2740 WEST THARPE STREET
UNIT 307
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWER, EVAN J
2740 WEST THARPE STREET
UNIT 307
TALLAHASSEE, FL 32303 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: MGRM
Name: POWER, BEVERLY B
Address: 8814 BROW LAKE ROAD
City-St-Zip: SODDY-DAISY, TN 37379

Title: MGRM
Name: POWER, JAMES H JR.
Address: 8814 BROW LAKE ROAD
City-St-Zip: SODDY-DAISY, TN 37379

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: BEVERLY B. POWER

MGRM

05/01/2012

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