

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118141

FILED
Jan 19, 2009
Secretary of State

Entity Name: POWELL PROPERTIES OF POLK COUNTY, LLC

Current Principal Place of Business:

6708 HAYTER DRIVE
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

6708 HAYTER DRIVE
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 59-3624784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, MICHAEL G
6708 HAYTER DRIVE
LAKELAND, FL 33813 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 () Delete
Name: POWELL, MICHAEL
Address: 6708 HAYTER DRIVE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POWELL, MICHAEL G
Address: 6708 HAYTER DRIVE
City-St-Zip: LAKELAND, FL 33813

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: MICHAEL G POWELL

MGRM

01/19/2009

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