

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027752

FILED
Feb 24, 2009
Secretary of State

Entity Name: POWERFUL CONCEPTS, L.L.C.

Current Principal Place of Business:

114 BRITTANY LANE
PALM COAST, FL 32137

New Principal Place of Business:

4869 PALM COAST PARKWAY
SUITE 1
PALM COAST, FL 32137

Current Mailing Address:

114 BRITTANY LANE
PALM COAST, FL 32137

New Mailing Address:

4869 PALM COAST PARKWAY
SUITE 1
PALM COAST, FL 32137

FEI Number: 26-2202844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIUMENTO & GUNTARP, P.A.
4 OLD KINGS ROAD NORTH, STE. B
PALM COAST, FL 32137 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: MGR () Delete
Name: TRAVELLA, LIVIA
Address: 114 BRITTANY LANE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TRAVELLA, LIVIA
Address: 70 RIVER TRAIL DRIVE
City-St-Zip: PALM COAST, FL 32137

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: LIVIA TARAVELLA

MGR

02/24/2009

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