

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027752

FILED
Feb 08, 2010
Secretary of State

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

Current Principal Place of Business:

4869 PALM COAST PARKWAY
SUITE 1
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

4869 PALM COAST PARKWAY
SUITE 1
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 26-2202844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

CHIUMENTO & GUNTARP, P.A.
145 CITY PLACE
PALM COAST, FL 32164 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:

02/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ERWAY, TIM
Address: 70 RIVER TRAIL DRIVE
City-St-Zip: PALM COAST, FL 32137

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: TIMOTHY A ERWAY JR

MGR

02/08/2010

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