

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027752

FILED
Jan 23, 2012
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.
145 CITY PLACE
PALM COAST, FL 32164 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
Name: ERWAY, TIM JR.
Address: 6435 GENOA TRAIL
City-St-Zip: MELBOURNE, FL 32940

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: TIM ERWAY JR

MGR

01/23/2012

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