

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039617

Entity Name: POWELL & WALKER LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

6028 CHESTER AVE
#206
JACKSONVILLE, FL 32217

New Principal Place of Business:

7125 CATALONIA AVE
JACKSONVILLE, FL 32217

Current Mailing Address:

6028 CHESTER AVE
#206
JACKSONVILLE, FL 32217

New Mailing Address:

7125 CATALONIA AVE
JACKSONVILLE, FL 32217

FEI Number: 26-2185460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, ROBERT E.
7125 CATALONIA AVE.
JACKSONVILLE, FL 32217 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: PAUL E., POWELL
Address: 3271 BROKEN BRANCH
City-St-Zip: JACKSONVILLE, FL 32217

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROBERT E., WALKER
Address: 7125 CATALONIA AVE
City-St-Zip: JACKSONVILLE, FL 32217

Title: MR () Change (X) Addition
Name: POWELL, PAUL
Address: 3271 BROKEN BRANCH
City-St-Zip: JACKSONVILLE, FL 32256

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: ROBERT E. WALKER

MR.

01/16/2009

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