

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082539

FILED
Apr 02, 2009
Secretary of State

Entity Name: POWELL PROPERTIES FINANCIAL GROUP, LLC

Current Principal Place of Business:

555 BLANDING BLVD.
E
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

555 BLANDING BLVD.
E
ORANGE PARK, FL 32073 US

New Mailing Address:

FEI Number: 26-3277684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTORO, THOMAS C
1700 WELLS ROAD
5
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

POWELL, ROBERT G
555 BLANDING BLVD STE W
ORANGE PARK, FL 32073 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: ROBERT POWELL

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POWELL, SHIRLEY G
Address: 555 BLANDING BLVD, SUITE E
City-St-Zip: ORANGE PARK, FL 32073 US

Title: MGRM () Delete
Name: POWELL, ROBERT G
Address: 555 BLANDING BLVD., SUITE E
City-St-Zip: ORANGE PARK, FL 32073 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 POWELL

MGRM

04/02/2009

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