

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082539

FILED
Apr 29, 2010
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:

POWELL, ROBERT G
555 BLANDING BLVD STE W
ORANGE PARK, FL 32073 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: POWELL, SHIRLEY G
Address: 555 BLANDING BLVD, SUITE E
City-St-Zip: ORANGE PARK, FL 32073 US

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

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: ROBERT G POWELL

MGR

04/29/2010

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