

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082539

FILED
Apr 20, 2011
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:

3717 WESTOVER ROAD
FLEMING ISLAND, FL 32003 US

Current Mailing Address:

555 BLANDING BLVD.
E
ORANGE PARK, FL 32073 US

New Mailing Address:

3717 WESTOVER ROAD
FLEMING ISLAND, FL 32003 US

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:

POWELL, ROBERT G
3717 WESTOVER ROAD
FLEMING ISLAND, FL 32003 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 G POWELL

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: POWELL, SHIRLEY G
Address: 3717 WESTOVER ROAD
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: MGRM
Name: POWELL, ROBERT G
Address: 3717 WESTOVER ROAD
City-St-Zip: FLEMING ISLAND, FL 32003 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

MGRM

04/20/2011

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