

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084763

FILED
Feb 10, 2010
Secretary of State

Entity Name: POWELL ROAD PARTNERS, LLC

Current Principal Place of Business:

675 PONCE DE LEON BOULEVARD
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

675 PONCE DE LEON BOULEVARD
BROOKSVILLE, FL 34601

New Mailing Address:

FEI Number: 27-0850116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELPH, WALTER E
675 PONCE DE LEON BOULEVARD
BROOKSVILLE, FL 34601 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: MGRM
Name: MCCOSKRIE, JOHN H
Address: 3517 SAN MIGUEL STREET
City-St-Zip: TAMPA, FL 33629

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: JOHN H. MCCOSKRIE

MGRM

02/10/2010

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