## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095678

Entity Name: RJPOWELL HOLDINGS, LLC

FILED Apr 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6000 METROWEST BOULEVARD 208

ORLANDO, FL 32835 US

Current Mailing Address: New Mailing Address:

6000 METROWEST BOULEVARD 208 ORLANDO, FL 32835 US

FEI Number: 27-1085070 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CARLOS SERRANO 04/15/2010

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: POWELL, RICHARD

Address: 6000 METROWEST BOULEVARD, SUITE 208

City-St-Zip: ORLANDO, FL 32835 US

Title: MGRM

Name: POWELL, JOSEF

Address: 6000 METROWEST BOULEVARD, SUITE 208

City-St-Zip: ORLANDO, FL 32835 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 Statues.

SIGNATURE: JOSEF POWELL MGMR 04/15/2010