

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120048

FILED
Feb 18, 2010
Secretary of State

Entity Name: POWERS REALTY & MGT., LLC

Current Principal Place of Business:

2814 MISTY OAKS CIRCLE
ROYAL PALM BEACH, 33411

New Principal Place of Business:

2814 MISTY OAKS CIRCLE
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

2814 MISTY OAKS CIRCLE
ROYAL PALM BEACH, 33411

New Mailing Address:

2814 MISTY OAKS CIRCLE
ROYAL PALM BEACH, FL 33411 US

FEI Number: 90-0532025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWERS, JEAN M
2814 MISTY OAKS CR
ROYAL PALM BEACH, FL 33411 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: POWERS, JEAN M
Address: 2814 MISTY OAKS CR
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: JEAN M. POWERS

MGR

02/18/2010

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