

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 28, 2011
Secretary of State**

DOCUMENT# L10000000050

Entity Name: THE C POWELL GROUP LLC

Current Principal Place of Business:

609 HOWARD AVENUE
TALLAHASSEE, FL 32310 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 6563
TALLAHASSEE, FL 323146563

New Mailing Address:

FEI Number: 27-1586978 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMITH, HOPE E
609 HOWARD AVENUE
TALLAHASSEE, FL 32310 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: SMITH, HOPE E
Address: 609 HOWARD AVENUE
City-St-Zip: TALLAHASSEE, FL 32310 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: HOPE E. SMITH MGRM 02/28/2011

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