

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040787

FILED
Apr 20, 2011
Secretary of State

Entity Name: POWELL FINANCIAL GROUP LLC

Current Principal Place of Business:

11007 CINDERLANE PL
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

Current Mailing Address:

11007 CINDERLANE PL
TEMPLE TERRACE, FL 33617

New Mailing Address:

FEI Number: 27-2504354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, SCOTT W
11007 CINDERLANE PL
TEMPLE TERRACE, FL 33617 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: POWELL, SCOTT W
Address: 11007 CINDERLANE PL
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: MGR
Name: HAEFELE, ROBIN W
Address: 547 BLACK LION DR NE
City-St-Zip: ST. PETERSBURG, FL 33716

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: SCOTT W POWELL

MGRM

04/20/2011

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