

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040787

FILED
Feb 07, 2012
Secretary of State

Entity Name: POWELL FINANCIAL GROUP LLC

Current Principal Place of Business:

4122 W. SAN NICHOLAS ST
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

4122 W. SAN NICHOLAS ST
TAMPA, FL 33629

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:

POWELL, SCOTT W
4122 W. SAN NICHOLAS ST
TAMPA, FL 33629 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: SCOTT W POWELL

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POWELL, SCOTT W
Address: 4122 W. SAN NICHOLAS ST
City-St-Zip: TAMPA, FL 33629

Title: MGR
Name: POWELL, ROBIN W
Address: 4122 W. SAN NICHOLAS ST
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: SCOTT W POWELL

PRES

02/07/2012

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