2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066910

Entity Name: LSPOWELL, LLC

FILED Jan 05, 2011 Secretary of State

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

5900 IMPERIAL LAKES BLVD MULBERRY, FL 33860

Current Mailing Address: New Mailing Address:

PO BOX 7595 LAKELAND, FL 33807

FEI Number: 27-2847762 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:

PHILPOT, BRIAN G 5900 IMPERIAL LAKES BLVD MULBERRY, FL 33860 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HARPER, ROBERT F IV
Address: 5900 IMPERIAL LAKES BLVD
City-St-Zip: MULBERRY, FL 33860 US

Title: MGRM

 Name:
 PHILPOT, BRIAN G

 Address:
 5900 IMPERIAL LAKES BLVD

 City-St-Zip:
 MULBERRY, FL 33860 US

Title: MGRM

Name: POWELL, MICHAEL G Address: 6708 HAYTER DRIVE City-St-Zip: LAKELAND, FL 33813

Title: MGRM

Name: POWELL, PAMELA R Address: 6708 HAYTER DRIVE City-St-Zip: LAKELAND, FL 33813

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: BRIAN G PHILPOT MGRM 01/05/2011