

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091271

FILED
Apr 18, 2012
Secretary of State

Entity Name: POWELL AND POWELL SERVICES LLC

Current Principal Place of Business:

34642 RUM RUN
LEESBURG, FL 34788

New Principal Place of Business:

Current Mailing Address:

34642 RUM RUN
LEESBURG, FL 34788

New Mailing Address:

FEI Number: 27-3377345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, DWAYNE S
34642 RUM RUN
LEESBURG, FL 34788 US

Name and Address of New Registered Agent:

BURROW, LAWSON H
14286 MIDMOOR BLVD
BROOKSVILLE, FL 34613 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: LAWSON H BURROW

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: POWELL, DWAYNE S
Address: 34642 RUM RUN
City-St-Zip: LEESBURG, FL 34788

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: DWAYNE S POWELL

MGR

04/18/2012

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