

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101610

Entity Name: M H POWELL, LLC

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

11938 COUNTY ROAD 101
SUITE 110
THE VILLAGES, FL 32162

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 173
OXFORD, FL 34484

New Mailing Address:

2819 LARRANGA DRIVE
THE VILLAGES, FL 32162

FEI Number: 27-3564922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE MILLHORN LAW FIRM. LLC
13710 US HIGHWAY 441
SUITE 100
LADY LAKE, FL 32159 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, MICHAEL H
Address: 11938 COUNTY ROAD 101, STE 110
City-St-Zip: THE VILLAGES, FL 32162

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: MICHAEL H. POWELL

MGRM

03/02/2011

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