2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067692

Entity Name: J. POWELL ENTERPRISES LLC

FILED Apr 23, 2012 Secretary of State

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

208 LAKE PARSONS GREEN BRADON, FL 33511 US

Current Mailing Address: New Mailing Address:

P O BOX 2581

BRANDON, FL 335092581 US

FEI Number: 45-2542693 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:

COURSON & STAM LLC 2398 SADLER ROAD

FERNANDINA BEACH, FL 32034 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: POWELL, JANICE C
Address: 208 LAKE PARSONS GREEN
City-St-Zip: BRADON, FL 33511 US

Title: MGR

Name: POWELL, CODY

Address: 208 LAKE PARSONS GREEN City-St-Zip: BRADON, FL 33511 US

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: JANICE C POWELL MGRM 04/23/2012