2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000099906

FILED
Apr 27, 2012
Secretary of State

Entity Name: 6491 POWERS, LLC

Current Principal Place of Business:

6491 POWERS AVE.
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

6491 POWERS AVE.
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

EDWARDS, DAVID
EDWARDS COHEN
200 WEST FORSYTH STREET, STE. 1300
JACKSONVILLE, FL 32202 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: MGR
Name: GRAY, GARY D
Address: 6491 POWERS AVE.
City-St-Zip: JACKSONVILLE, FL 32217

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: GARY D. GRAY MGR 04/27/2012

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