

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000100656

FILED
Apr 30, 2012
Secretary of State

Entity Name: LAKE POWELL HOLDINGS, LLC

Current Principal Place of Business:

3442 FRANCIS ROAD
SUITE 160
ALPHARETTA, GA 30004

New Principal Place of Business:

Current Mailing Address:

3442 FRANCIS ROAD
SUITE 160
ALPHARETTA, GA 30004

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:

BOND, WILLIAM A
25 WEST GOVERNMENT STREET
PENSACOLA, FL 32502 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: FLEMING, EDWARD P
Address: 25 WEST GOVERNMENT STREET
City-St-Zip: PENSACOLA, FL 32502

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: LARRY COVINGTON

LWC

04/30/2012

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