

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127374

Entity Name: HENRY P POWERS LLC

FILED
Mar 24, 2012
Secretary of State

Current Principal Place of Business:

14605 OAK VINE DR
LUTZ, FL 33549

New Principal Place of Business:

14605 OAK VINE DR
LUTZ, FL 33559

Current Mailing Address:

14605 OAK VINE DR
LUTZ, FL 33549

New Mailing Address:

14605 OAK VINE DR
LUTZ, FL 33559

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

Name and Address of Current Registered Agent:

POWERS, HENRY P
14605 OAK VINE DR
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

POWERS, HENRY P
14605 OAK VINE DR
LUTZ, FL 33559 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

03/24/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POWERS, HENRY P
Address: 14605 OAK VINE DR
City-St-Zip: LUTZ, FL 33559

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: HENRY P POWERS

MGRM

03/24/2012

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