2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 17, 2009
Secretary of State

DOCUMENT# L98000001550

Entity Name: ROBERT R. POWELL FAMILY, L.C.

Current Principal Place of Business:

979 .W. 17TH STREET
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

979 .W. 17TH STREET
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-0862681 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OSBORNE, R. BRADY JR
798 SOUTH FEDERAL HWY
PO BOX 40
BOCA RATON, FL 33429 US

Name and Address of New Registered Agent:

OSBORNE, R. BRADY JR
798 SOUTH FEDERAL HWY
BOCA RATON, FL 33429 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: _____ 01/17/2009
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: POWELL, ROBERT R
Address: 979 S.W. 17TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM ( ) Delete
Name: POWELL, DIANA LEE
Address: 979 S.W. 17TH STREET
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DIANA LEE POWELL MGRM 01/17/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date