

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001550

FILED
Apr 23, 2010
Secretary of State

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:

979 S W 17TH STREET
BOCA RATON, FL 33486

Current Mailing Address:

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

New Mailing Address:

979 S W 17TH STREET
BOCA RATON, FL 33486

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
BOCA RATON, FL 33429 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: MGRM
Name: POWELL, ROBERT R
Address: 979 S.W. 17TH STREET
City-St-Zip: BOCA RATON, FL 33486

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

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: DIANA LEE POWELL

MANA

04/23/2010

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