2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001550

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

FILED Jan 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

979 S W 17TH STREET BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

 979 S W 17TH STREET
 979 SW 17TH STREET

 BOCA RATON, FL 33486
 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: 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:

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 L

 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 Statues.

SIGNATURE: DIANA L POWELL MGRM 01/07/2012