

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002926

Entity Name: MATT POWELL, L.L.C.

FILED
Mar 15, 2010
Secretary of State

Current Principal Place of Business:

304 SOUTH PLANT AVENUE
TAMPA, FL 33606

New Principal Place of Business:

304 PLANT AVENUE
TAMPA, FL 33606

Current Mailing Address:

304 SOUTH PLANT AVENUE
TAMPA, FL 33606

New Mailing Address:

304 PLANT AVENUE
TAMPA, FL 33606

FEI Number: 59-3577023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, MATTHEW D
304 SOUTH PLANT AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

POWELL, MATTHEW D
304 PLANT AVENUE
TAMPA, FL 33606 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: MATTHEW D. POWELL

03/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POWELL, MATTHEW D
Address: 304 SOUTH PLANT AVENUE
City-St-Zip: TAMPA, FL 33606

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: MATTHEW D. POWELL

MGRM

03/15/2010

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