

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002330

Entity Name: LAKE POWELL LLC

FILED
Jun 22, 2009
Secretary of State

Current Principal Place of Business:

18300 SCENIC HWY 98 STE B
POINT CLEAR, AL 36564

New Principal Place of Business:

Current Mailing Address:

PO BOX 230
POINT CLEAR, AL 36564

New Mailing Address:

FEI Number: 63-1268668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HUGHES, J. ROBERT ESQ.
220 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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 () Delete
Name: LP LAND COMPANY
Address: 824 MARKET ST., SUITE 900
City-St-Zip: WILMINGTON, DE 19801

ADDITIONS/CHANGES:

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: DAVID HEAD

MGRM

06/22/2009

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