

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009755

FILED
Mar 05, 2005
Secretary of State

Entity Name: POTENTIA PARTNERS L.L.C.

Current Principal Place of Business:

2901 THIRD AVE. N.
ST. PETERSBURG, FL 33713

New Principal Place of Business:

540 CARILLON PARKWAY
1046
ST. PETERSBURG, FL 33716

Current Mailing Address:

2901 THIRD AVE. N.
ST. PETERSBURG, FL 33713

New Mailing Address:

540 CARILLON PARKWAY
1046
ST. PETERSBURG, FL 33716

FEI Number: 06-1679716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNROE, NANCY
2901 THIRD AVE. N.
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

UNROE, NANCY
540 CARILLON PARKWAY
ST. PETERSBURG, FL 33716 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:

03/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: UNROE, BRADFORD
Address: 2901 THIRD AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

Title: MGRM () Delete
Name: UNROE, NANCY K
Address: 2901 THIRD AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: UNROE, BRADFORD
Address: 540 CARILLON PARKWAY STE 1046
City-St-Zip: ST. PETERSBURG, FL 33716

Title: MGRM (X) Change () Addition
Name: UNROE, NANCY K
Address: 540 CARILLON PARKWAY STE 1046
City-St-Zip: ST. PETERSBURG, FL 33716

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRADFORD L UNROE

MGR

03/05/2005

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