

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003068

Entity Name: POTTER ROEMER, LLC

FILED  
Feb 16, 2010  
Secretary of State

**Current Principal Place of Business:**

8306 N.W. 14TH ST.  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

8306 N.W. 14TH ST.  
MIAMI, FL 33126

**New Mailing Address:**

PO BOX 3527  
CITY OF INDUSTRY, CA 91744

FEI Number: 33-0883024

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WIDMER, JAMES A  
8306 N.W. 14TH ST.  
MIAMI, FL 33126 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: MORRIS, DONALD E  
Address: P.O. BOX 3527  
City-St-Zip: CITY OF INDUSTRY, CA 91744

Title: MGRM  
Name: SMITH, JAY R  
Address: P.O. BOX 3527  
City-St-Zip: CITY OF INDUSTRY, CA 91744

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: ANN LUONG

VP

02/16/2010

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