

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Feb 08, 2012
Secretary of State**

DOCUMENT# M09000003068

Entity Name: POTTER ROEMER, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 3527
CITY OF INDUSTRY, CA 91744

New Mailing Address:

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.
DORAL, 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

CFO

02/08/2012

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