2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009755

Entity Name: POTENTIA PARTNERS L.L.C.

FILED Jan 05, 2004 Secretary of State

Date

() Change () Addition

New Principal Place of Business: Current Principal Place of Business: 2901 THIRD AVE. N. ST. PETERSBURG, FL 33713 **Current Mailing Address: New Mailing Address:** 2901 THIRD AVE. N. ST. PETERSBURG, FL 33713 FEI Number: 06-1679716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: UNROE, NANCY 2901 THIRD AVE. N. ST. PETERSBURG, FL 33713 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

 Title:
 MGR () Delete
 Title:

 Name:
 UNROE, BRADFORD
 Name:

 Address:
 2901 THIRD AVE. NORTH
 Address:

Address:2901 THIRD AVE. NORTHAddress:City-St-Zip:ST. PETERSBURG, FL 33713City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 UNROE, NANCY K
 Name:

 Address:
 2901 THIRD AVE. NORTH
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33713
 City-St-Zip:

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 01/05/2004