## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009755

Entity Name: POTENTIA PARTNERS L.L.C.

FILED Feb 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8411 AMBROSSE LN, SUITE 309 LOUISVILLE, KY 40299

Current Mailing Address: New Mailing Address:

8411 AMBROSSE LN, SUITE 309 LOUISVILLE, KY 40299

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, BRADFORD L

5555 SYCAMORE STREET NORTH
ST. PETERSBURG, FL 33703 US

UNROE, BRADFORD L

112 11TH AVENUE NORTH

ST. PETERSBURG, FL 33701 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: 02/22/2008

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

 Name:
 UNROE, BRADFORD L
 Name:
 UNROE, BRADFORD L

 Address:
 5555 SYCAMORE STREET NORTH
 Address:
 112 11TH AVENUE NORTH

 City-St-Zip:
 ST. PETERSBURG, FL 33703 22
 City-St-Zip:
 ST. PETERSBURG, FL 33701

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

 Name:
 UNROE, NANCY K
 Name:
 UNROE, NANCY K

 Address:
 5555 SYCAMORE STREET NORTH
 Address:
 112 11TH AVENUE NORTH

 City-St-Zip:
 ST. PETERSBURG, FL 33703 22
 City-St-Zip:
 ST. PETERSBURG, FL 33701

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: BRADFORD L. UNROE MGR 02/22/2008