

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031982

FILED
Feb 16, 2005
Secretary of State

Entity Name: THE POT LADY, LLC

Current Principal Place of Business:

6914 EAST FOWLER AVENUE-SUITE J
TAMPA, FL 336171705 US

New Principal Place of Business:

6914 EAST FOWLER AVENUE
SUITE J
TAMPA, FL 336171705 US

Current Mailing Address:

6914 EAST FOWLER AVENUE-SUITE J
TAMPA, FL 336171705 US

New Mailing Address:

6914 EAST FOWLER AVENUE
SUITE J
TAMPA, FL 336171705 US

FEI Number: 20-0664230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEEKLEY, MARILYN M MS
6914 EAST FOWLER AVENUE-SUITE J
TAMPA, FL 336171705 US

Name and Address of New Registered Agent:

WEEKLEY, MARILYN M MS
6914 EAST FOWLER AVENUE
SUITE J
TAMPA, FL 336171705 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:

02/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WEEKLEY, MARILYN M MS
Address: 6914 EAST FOWLER AVE, SUITE J
City-St-Zip: TAMPA, FL 336171705 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: MARILYN M. WEEKLEY

MGRM

02/16/2005

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