

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025045

FILED
Feb 17, 2006
Secretary of State

Entity Name: POTATOHEAD PROPERTIES, LLC

Current Principal Place of Business:

6802 ST. AUGUSTINE RD
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

6802 ST. AUGUSTINE RD
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 20-2093366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, DONALD J
6802 ST. AUGUSTINE RD
JACKSONVILLE, FL 32217 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: P () Delete
Name: ALEXANDER, DONALD J DDS
Address: 6802 ST AUGUSTINE RD
City-St-Zip: JACKSONVILLE, FL 32217

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 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: DONALD J. ALEXANDER

PRES

02/17/2006

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