

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028442

Entity Name: POTSDAM01, LLC

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

27 E. OCEAN BLV.
STUART, FL 34994 US

New Principal Place of Business:

10 RIVERVIEW DR.
STUART, FL 34996 US

Current Mailing Address:

27 E. OCEAN BLV.
STUART, FL 34994 US

New Mailing Address:

10 RIVERVIEW DR.
STUART, FL 34996 US

FEI Number: 51-0537366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEARY, CHARLES E
27 E. OCEAN BLV.
STUART, FL 34994 US

Name and Address of New Registered Agent:

GEARY, CHARLES E
10 RIVERVIEW DR.
STUART, FL 34996 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:

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GEARY, CHARLES E
Address: 27 E. OCEAN BLV.
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GEARY, CHARLES E
Address: 10 RIVERVIEW DR.
City-St-Zip: STUART, FL 34996

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: CHARLES E. GEARY

MGR

01/08/2008

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