2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028442

Entity Name: POTSDAM01, LLC

FILED Jan 09, 2010 Secretary of State

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

10 RIVERVIEW DR. STUART, FL 34996 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GEARY, CHARLES E Address: 10 RIVERVIEW DR. City-St-Zip: STUART, FL 34996

I hereby 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 Statues.

SIGNATURE: CHARLES E., GEARY MGR 01/09/2010