

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000057308

FILED
Apr 04, 2006
Secretary of State

Entity Name: POTTER NURSING SERVICE LLC

Current Principal Place of Business:

7601 N FEDERAL HWY
260B
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7601 N FEDERAL HWY
260B
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 43-2051550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTER, YVONNE
7601 N FEDERAL HWY
SUITE 260B
BOCA RATON, FL 33487 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: MGR () Delete
Name: POTTER, YVONNE
Address: 7601 N FEDERAL HWY, STE 260B
City-St-Zip: BOCA RATON, FL 33487

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POTTER, YVONNE
Address: 7601 N FEDERAL HWY, STE 260B
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Change (X) Addition
Name: POTTER, DUSTIN
Address: 7601 N FEDERAL HWY, STE 260B
City-St-Zip: BOCA RATON, FL 33487

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: YVONNE POTTER

MGRM

04/04/2006

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