

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057308

FILED
Apr 11, 2008
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:

POTTER, YVONNE M
7601 N FEDERAL HWY
SUITE 260B
BOCA RATON, FL 33487 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: YVONNE M POTTER

04/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YVONNE M POTTER

MGRM

04/11/2008

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