

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091572

FILED
Jun 20, 2005
Secretary of State

Entity Name: THE POTTERY WORKS, LLC

Current Principal Place of Business:

2502 W. AZEELE ST.
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

2502 W. AZEELE ST.
TAMPA, FL 33609 US

New Mailing Address:

555 FIFTH AVE. NE
STE. 814
ST. PETERSBURG, FL 33701 US

FEI Number: 86-1124068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MARLOWE, STEPHEN D
1560 W. CLEVELAND STREET
TAMPA, FL 33606 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: MGRM () Delete
Name: ROMANELLO, DEBRA L
Address: 555 FIFTH AVENUE NE, STE. 814
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: MGR () Delete
Name: HOLSTEN, JOSEPH M
Address: 555 FIFTH AVENUE NE, STE. 814
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: MGR () Delete
Name: ROMANELLO, WINNIE G
Address: 771 MAINSAIL DRIVE
City-St-Zip: TAMPA, FL 33602 US

ADDITIONS/CHANGES:

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

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 for the exemption stated in Section 119.07(3)(i), 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: DEBRA L. ROMANELLO

MGRM

06/20/2005

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