2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

DOCUMENT # L05000000529

1. Entity Name

POTTINGER'S PALMS, L.L.C.



Principal Place of Business

910 SUNSET VISTA DRIVE FORT MYERS, FL 33919 Mailing Address

910 SUNSET VISTA DRIVE FORT MYERS, FL 33919 FILED Feb 06, 2008 08:00 Al Secretary of State



01092008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-2098261

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

HENDRY, HARRY O 2242 MAIN STREET FT. MYERS, FL 33901

SIGNATURE:

the obligations of registered agent.

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SIGNATURE			
	Signature/typed or printed name of registered agent and title if applicable	(NOTE: Registered Agent aignature required when reinsta	ing) DATE
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			
9	MANAGING MEMBERS/MANAGERS		· 4
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM POTTINGER, GERALD V 910 SUNSET VISTA DRIVE FORT MYERS, FL 33919		U00000818560
TITLE NAME STREET ADDRESS CITY-ST-ZIP			02/15/08-80047-028 143.75
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	Starting Committee Committ		ing the second s
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.			

8. 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. I am familiar with, and accept