

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005738

FILED
Jul 29, 2006
Secretary of State

Entity Name: POTTER'S MUSEUM, LLC

Current Principal Place of Business:

6 GRANADA STREET
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

17 KING STREET
ST. AUGUSTINE, FL 32084

Current Mailing Address:

6 GRANADA STREET
ST. AUGUSTINE, FL 32084

New Mailing Address:

6 GRANADA STREET
ST. AUGUSTINE, FL 32085

FEI Number: 20-2281176 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:

PONCE, CHARLES F JR.
6 GRANADA STREET
ST. AUGUSTINE, FL 32084 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: VP () Change (X) Addition
Name: CRAIG, SANDRA L VP
Address: 1753 SANTANDER STREET
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: SECR () Change (X) Addition
Name: PONCE, KAREN SECRETA
Address: 25 SYLVAN DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32084 US

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: KAREN PONCE

SECR

07/29/2006

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