

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005738

Entity Name: POTTER'S MUSEUM, LLC

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

17 KING STREET
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

21 KING STREET
ST. AUGUSTINE, FL 32084

Current Mailing Address:

P.O. BOX 528
ST. AUGUSTINE, FL 32085

New Mailing Address:

FEI Number: 20-2281176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG, SANDRA
1737 SANTANDER STREET
ST. AUGUSTINE, FL 32080 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: VP
Name: KIMBER, PONCE
Address: 2645 CR13A S J
City-St-Zip: ELKTON, FL 32033 US

Title: S
Name: PONCE, BRADLEY
Address: 111 NEPTUNE ROAD
City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: P
Name: CRAIG, SANDRA
Address: 1737 SANTANDER STREET
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: T
Name: CRAIG, JAMES A SR
Address: 1737 SANTANDER STREET
City-St-Zip: ST. AUGUSTINE, FL 32080

I hereby 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: KIMBER PONCE

VP

03/14/2012

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