

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000059947

FILED
Nov 30, 2007
Secretary of State

Entity Name: POTENTIAL DEVELOPMENT, L.L.C.

Current Principal Place of Business:

936 MOREDON ROAD
MEADOWBROOK, PA 19046

New Principal Place of Business:

Current Mailing Address:

936 MOREDON ROAD
MEADOWBROOK, PA 19046

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUTTON, JOHN O .
PENTHOUSE II, GABLES INTERNATIONAL PLAZA
2655 LEJEUNE ROAD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

KOSS, JEREMY A ESQ.
13680 NW 5TH STREET
100
SUNRISE, FL 33325 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: JEREMY KOSS, ESQ.

11/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: YARON, JARRED
Address: 936 MOREDON ROAD
City-St-Zip: MEADOWBROOK, PA 19046

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: MARVISI, DAVID
Address: 100 SOUTH POINT DRIVE, TH5
City-St-Zip: MIAMI BEACH, FL 33139

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: DAVID MARVISI

MGR

11/30/2007

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