2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079199

Entity Name: POTTERY GARDEN, LLC

FILED Apr 22, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15838 SILVERADO COURT 13251 MCGREGOR BLVD - #106-1

FT. MYERS, FL 33908 FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

15838 SILVERADO COURT 15838 SILVERADO COURT FT. MYERS, FL 33908 FORT MYERS, FL 33908

FEI Number: 20-3337244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOLANOS TRUXTON, P.A. 12800 UNIVERSITY DRIVE, SUITE 350 FT. MYERS, FL 33907 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

 Title:
 MGR () Delete
 Title:
 MGR (X) Change () Addition

 Name:
 WEBB, ELIZABETH |
 Name:
 WEBB, ELIZABETH |

 Address:
 15838 SILVERADO COURT |
 Address:
 15838 SILVERADO COURT |

 City-St-Zip:
 FT. MYERS, FL 33908 |
 City-St-Zip:
 FORT MYERS, FL 33908 |

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: ZEIHER, MICHAEL Name: ZEIHER, MICHAEL S
Address: 15838 SII VERADO COURT

Address: 15838 SII VERADO COURT

 Address:
 15838 SILVERADO COURT
 Address:
 15838 SILVERADO COURT

 City-St-Zip:
 FT. MYERS, FL 33908
 City-St-Zip:
 FORT MYERS, FL 33908

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: MICHAEL S. ZEIHER MGR 04/22/2006