

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085643

FILED
Jul 20, 2007
Secretary of State

Entity Name: POTENCIA ENTERPRISES, LLC

Current Principal Place of Business:

1505 DUNDEE ROAD
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

1505 DUNDEE ROAD
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 20-8232547 **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:

LEWIS, CEDRIC E
332 THIRD STREET NW
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

SANTOS, MARTIN
5182 AVON PARK CUT OFF RD
AVON PARK, FL 33825 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: MARTIN SANTOS

07/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANTOS, MARTIN
Address: 5182 AVON PARK CUT-OFF RD
City-St-Zip: AVON PARK, FL 33825

ADDITIONS/CHANGES:

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

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: MARTIN SANTOS

M

07/20/2007

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