

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088772

FILED
Jan 19, 2009
Secretary of State

Entity Name: PERRY A. POTTER & ASSOCIATED, LLC.

Current Principal Place of Business:

15540 GREENOCK LANE
FT MYERS, FL 33912

New Principal Place of Business:

15480 GREENOCK LANE
FT MYERS, FL 33912

Current Mailing Address:

15540 GREENOCK LANE
FT MYERS, FL 33912

New Mailing Address:

15480 GREENOCK LANE
FT MYERS, FL 33912

FEI Number: 37-1529397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTER, PERRY A
15540 GREENOCK LANE
FT MYERS, FL 33912 US

Name and Address of New Registered Agent:

POTTER, PERRY A
15480 GREENOCK LANE
FT MYERS, FL 33912 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:

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POTTER, PERRY A
Address: 15540 GREENOCK LANE
City-St-Zip: FT MYERS, FL 33912

Title: MGRM () Delete
Name: POTTER, VIRGINIA L
Address: 15540 GREENOCK LANE
City-St-Zip: FT MYERS, FL 33912

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POTTER, PERRY A
Address: 15480 GREENOCK LANE
City-St-Zip: FT MYERS, FL 33912

Title: MGRM (X) Change () Addition
Name: POTTER, VIRGINIA L
Address: 15480 GREENOCK LANE
City-St-Zip: FT MYERS, FL 33912

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: P. A. POTTER

PRES

01/19/2009

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