

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089075

Entity Name: POTTS & DUNN LLC

FILED
Mar 03, 2008
Secretary of State

Current Principal Place of Business:

4700 PINE ISLAND ROAD
MATLACHA, FL 33993

New Principal Place of Business:

Current Mailing Address:

4700 PINE ISLAND ROAD
MATLACHA, FL 33993

New Mailing Address:

FEI Number: 20-8431683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, ELIZABETH J
4700 PINE ISLAND RD
MATLACHA, FL 33993 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: MGR () Delete
Name: POTTS, DALE W
Address: 4700 PINE ISLAND RD
City-St-Zip: MATLACHA, FL 33993

Title: MGR () Delete
Name: DUNN, ELIZABETH
Address: 4700 PINE ISLAND RD
City-St-Zip: MATLACHA, FL 33993

ADDITIONS/CHANGES:

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

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: ELIZABETH J DUNN

MS

03/03/2008

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