

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089075

Entity Name: POTTS & DUNN LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

4706 PINE ISLAND ROAD
MATLACHA, FL 33993

New Principal Place of Business:

Current Mailing Address:

4706 PINE ISLAND ROAD
MATLACHA, FL 33993

New Mailing Address:

1711 E BUSINESS HWY 83
MISSION, TX 78572

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
4706 PINE ISLAND ROAD
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: MGR (X) Change () Addition
Name: POTTS, DALE W
Address: 4706 PINE ISLAND RD
City-St-Zip: MATLACHA, FL 33993

Title: MGR (X) Change () Addition
Name: DUNN, ELIZABETH
Address: 4706 PINE ISLAND RD
City-St-Zip: MATLACHA, FL 33993

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

04/30/2009

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