2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100411

Entity Name: WILLIAMSON POTTERY, LLC

FILED Apr 29, 2008 Secretary of State

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

4116 14TH ST. SW LEHIGH, FL 33976

Current Mailing Address: New Mailing Address:

4116 14TH ST. SW LEHIGH, FL 33976

FEI Number: 51-0607466 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:

WILLIAMSON, KELLY E
5235 RED CEDAR DR.

APT. #19
FORT MYERS, FL 33907 US

WILLIAMSON, KELLY E
4116 14TH ST. SW
LEHIGH, FL 33971 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: 04/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WILLIAMSON, KELLY E
 Name:

 Address:
 4116 14TH ST. SW
 Address:

 City-St-Zip:
 LEHIGH, FL 33976
 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: KELLY E. WILLIAMSON MGRM 04/29/2008