2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101190

Entity Name: POKATOTS LLC

FILED Aug 25, 2008 Secretary of State

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

4302 HENDERSON BLVD. 2917 BAYSHORE VISTA DR. SUITE 114 TAMPA, FL 33611 US

TAMPA, FL 33629 US

Current Mailing Address: New Mailing Address:

4302 HENDERSON BLVD.

SUITE 114

TAMPA, FL 33629 US

2917 BAYSHORE VISTA DR.
TAMPA, FL 33611 US

FEI Number: 20-5738756 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:

ANDREWS, STEPHANIE Z 2917 BAYSHORE VISTA DR. TAMPA, FL 33611 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ANDREWS, STEPHANIE Z
 Name:

 Address:
 2917 BAYSHORE VISTA DR.
 Address:

 City-St-Zip:
 TAMPA, FL 33611 US
 City-St-Zip:

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

 Name:
 ANDREWS, JÉANNE N
 Name:

 Address:
 1497 REGENCY WALK DR.
 Address:

 City-St-Zip:
 DECATUR, GA 30033 US
 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: STEPHANIE Z. ANDREWS MGRM 08/25/2008