

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041424

Entity Name: POTTS HAVEN D, LLC

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

2640 GOLDEN GATE PARKWAY, #205
NAPLES, FL 34105

New Principal Place of Business:

24508 CLAIRE STREET
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

2640 GOLDEN GATE PARKWAY, #205
NAPLES, FL 34105

New Mailing Address:

24508 CLAIRE STREET
BONITA SPRINGS, FL 34135 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER P.A.
5811 PELICAN BAY BLVD., SUITE 600
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

FARMER, AARON A
720 FIFTH AVE SOUTH
SUITE 211
NAPLES, FL 34102 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: AARON A FARMER

01/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POTTS, ANDREW D
Address: 2640 GOLDEN GATE PARKWAY, #205
City-St-Zip: NAPLES, FL 34105

Title: MGR () Delete
Name: POTTS, SHANNON K
Address: 2640 GOLDEN GATE PARKWAY, #205
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POTTS, ANDREW D
Address: 24508 CLAIRE STREET
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: MGR (X) Change () Addition
Name: POTTS, SHANNON K
Address: 24508 CLAIRE STREET
City-St-Zip: BONITA SPRINGS, FL 34135

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: ANDREW D POTTS

MGR

01/31/2008

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