

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059085

FILED
Jul 09, 2008
Secretary of State

Entity Name: MF POTTER HOLDINGS, LLC

Current Principal Place of Business:

C/O PAUL MURPHY
7620 COQUINA DRIVE
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

15 STEIN AM RHEIN CT
REDWOOD CITY, CA 94063

Current Mailing Address:

C/O PAUL MURPHY
7620 COQUINA DRIVE
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 68-0585082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: () Delete
Name:
Address:
City-St-Zip:

Title: MR. () Change (X) Addition
Name: POTTER, JARED
Address: 15 STEIN AM RHEIN CT
City-St-Zip: REDWOOD CITY, CA 94063

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MR. () Change (X) Addition
Name: MURPHY, PAUL
Address: 7620 COQUINA DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: PAUL C. MURPHY

MR.

07/09/2008

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