

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085079

Entity Name: POTTERY PALACE, LLC

FILED
Jul 25, 2008
Secretary of State

Current Principal Place of Business:

11762 SUMMER SPRINGS DRIVE
RIVERVIEW, FL 33569

New Principal Place of Business:

11762 SUMMER SPRINGS DRIVE
RIVERVIEW, FL 33579

Current Mailing Address:

11762 SUMMER SPRINGS DRIVE
RIVERVIEW, FL 33569

New Mailing Address:

11762 SUMMER SPRINGS DR
RIVERVIEW, FL 33579

FEI Number: 26-0741464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

LASMAN, JEFFREY M ESQ
6152 DELANCEY STATION STREET
SUITE 205
RIVERVIEW, FL 33578 US

Name and Address of New Registered Agent:

SHRADER, TAMMI M
11762 SUMMER SPRINGS DR
RIVERVIEW, FL 33579 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: TAMMI M SHRADER

07/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHRADER, TAMMI M
Address: 11762 SUMMER SPRINGS DRIVE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHRADER, TAMMI M
Address: 11762 SUMMER SPRINGS DRIVE
City-St-Zip: RIVERVIEW, FL 33579

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: TAMMI M SHRADER

MANA

07/25/2008

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