

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026966

FILED
May 01, 2012
Secretary of State

Entity Name: POTTS CONSULTING GROUP, LLC

Current Principal Place of Business:

928 SILVER SPRING CT.
SAINT AUGUSTINE, FL 32092 US

New Principal Place of Business:

Current Mailing Address:

928 SILVER SPRING CT.
SAINT AUGUSTINE, FL 32092 US

New Mailing Address:

FEI Number: 26-2174156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTS, MICHAEL J
928 SILVER SPRING CT.
SAINT AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: POTTS, MICHAEL J
Address: 928 SILVER SPRING CT
City-St-Zip: SAINT AUGUSTINE, FL 32092 US

Title: MGRM
Name: POTTS, TRACY
Address: 928 SILVER SPRING CT
City-St-Zip: SAINT AUGUSTINE, FL 32092 US

I hereby 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: MICHAEL POTTS

MGRM

05/01/2012

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