

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048726

FILED
Apr 28, 2009
Secretary of State

Entity Name: WINTER HAVEN POTTERY LLC

Current Principal Place of Business:

6274 CYPRESS GARDENS BLVD.
WINTER HAVEN, FL 33880

New Principal Place of Business:

6272 CYPRESS GARDENS BLVD.
WINTER HAVEN, FL 33884

Current Mailing Address:

8785 ALEGRE CIRCLE
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 26-2716088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, HERBERT L JR.
1360 S PATRICK DR.
SATELLITE BEACH, FL 32937 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 () Delete
Name: CARROLL, CATHERINE
Address: 8785 ALEGRE CIRCLE
City-St-Zip: ORLANDO, FL 32836

Title: MGR (X) Delete
Name: CARROLL, GREGORY J
Address: 8785 ALEGRE CIRCLE
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: CATHY CARROLL

MGRM

04/28/2009

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