2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069609

Entity Name: K & S POTTER ENTERPRISES LLC

FILED Feb 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2855 HWY 90 EAST 4829 HWY 90

COTTONDALE, FL 32431 US MARIANNA, FL 32448 US

Current Mailing Address: New Mailing Address:

2855 HWY 90 EAST

COTTONDALE, FL 32431 US

FEI Number: 80-0448721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POTTER, KELVIN D
POTTER, SELENA G
2855 HWY 90 EAST
2855 HWY 90 EAST

COTTONDALE, FL 3241 US COTTONDALE, FL 3241 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: SELENA G POTTER 02/25/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: POTTER, KELVIN D
Address: 2855 HWY 90 EAST

City-St-Zip: COTTONDALE, FL 32431 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 Statues.

SIGNATURE: KELVIN D POTTER MGRM 02/25/2010