2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077698

Entity Name: POTTRUCK BONITA SPRINGS, LLC

FILED Jan 04, 2012 Secretary of State

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

464 NW 107TH AVE CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

464 NW 107TH AVE CORAL SPRINGS, FL 33071

FEI Number: 20-8891783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

POTTRUCK, JEFFREY M 464 NW 107 AVE CORAL SPRINGS, FL 33071 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:

Title: MGRM

 Name:
 POTTRUCK, JEFFREY M

 Address:
 464 NW 107TH AVENUE

 City-St-Zip:
 CORAL SPRINGS, FL 33071

Title: MGRM

Name: POTTRUCK, DAVID S

Address: 201 SPEAR STREET - SUITE 1150 City-St-Zip: SAN FRANSISCO, CA 94105

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: JEFFREY POTTRUCK MGRM 01/04/2012