

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112397

Entity Name: POTS BY TRACY, LLC

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

2867 STONEWALL PLACE, SUITE 101
SANFORD, FL 32773

New Principal Place of Business:

2867 STONEWALL PLACE, SUITE 101
SANFORD, FL 32773 US

Current Mailing Address:

2867 STONEWALL PLACE, SUITE 101
SANFORD, FL 32773

New Mailing Address:

2867 STONEWALL PLACE, SUITE 101
SANFORD, FL 32773 US

FEI Number: 27-1366648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILMES, TRACY
2867 STONEWALL PLACE, SUITE 101
SANFORD, FL 32773 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: MGR
Name: WILMES, TRACY
Address: 2867 STONEWALL PLACE, SUITE 101
City-St-Zip: SANFORD, FL 32773 US

Title: MGR
Name: WILMES, KIM
Address: 2867 STONEWALL PLACE, SUITE 101
City-St-Zip: SANFORD, FL 32773 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: KIM WILMES

MGR

01/12/2010

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