

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112397

Entity Name: POTS BY TRACY, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

2867 STONEWALL PLACE, SUITE 101
SANFORD, FL 32773 US

New Principal Place of Business:

1977 ALAFAYA TRAIL
SUITE 1091
OVIDO, FL 32765 US

Current Mailing Address:

2867 STONEWALL PLACE, SUITE 101
SANFORD, FL 32773 US

New Mailing Address:

1977 ALAFAYA TRAIL
SUITE 1091
OVIDO, FL 32765 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:

WILMES, TRACY
1977 ALAFAYA TRAIL
SUITE 1091
OVIDO, FL 32765 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

01/04/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILMES, TRACY
Address: 1977 ALAFAYA TRAIL, SUITE 1091
City-St-Zip: OVIDO, FL 32765 US

Title: MGR
Name: WILMES, KIM
Address: 1977 ALAFAYA TRAIL, SUITE 1091
City-St-Zip: OVIDO, FL 32765 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

01/04/2012

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