2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014867

Entity Name: STEPHEN POTTER LLC

FILED Apr 08, 2012 Secretary of State

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

4176 LAZY ACRES ROAD MIDDLEBURG, FL 32068

Current Mailing Address: New Mailing Address:

4176 LAZY ACRES ROAD MIDDLEBURG, FL 32068

FEI Number: 45-4362625 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:

POTTER, STEPHEN 4176 LAZY ACRES ROAD MIDDLEBURG, FL 32068 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: MGR

Name: POTTER, STEPHEN
Address: 4176 LAZY ACRES ROAD
City-St-Zip: MIDDLEBURG, FL 32068

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: STEPHEN POTTER PRES 04/08/2012