
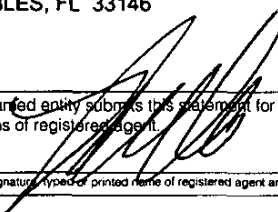
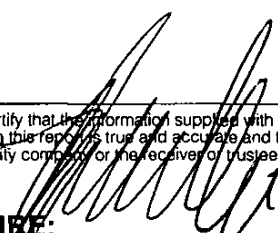


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2006 8:00 am
Secretary of State

04-26-2006 90026 008 ****50.00

20035743

DOCUMENT # L97000000571			
1. Entity Name POTTER'S PLACE COMPANY, L.C.			
Principal Place of Business 4720 LEJUNE ROAD CORAL GABLES, FL 33146		Mailing Address 4720 LEJUNE ROAD CORAL GABLES, FL 33146	
2. Principal Place of Business 4800 LE JEUNE ROAD		3. Mailing Address 4800 LE JEUNE ROAD	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State CORAL GABLES, FLORIDA		City & State CORAL GABLES, FLORIDA	
Zip 33146	Country USA	Zip 33146	Country USA
4. FEI Number 65-0780620		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required		04242006 Chg-LLC CR2E083 (11/05)	
6. Name and Address of Current Registered Agent STORACE, MICHAEL R 4720 LEJUNE ROAD CORAL GABLES, FL 33146		7. Name and Address of New Registered Agent Name MICHAEL R. STORACE Street Address (P.O. Box Number is Not Acceptable) 4800 LE JEUNE ROAD City CORAL GABLES, FL Zip Code 33146	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE 		DATE 4/24/06	
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State	
9. MANAGING MEMBERS / MANAGERS		10. ADDITIONS / CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR STORACE, MICHAEL R 4720 LEJUNE ROAD CORAL GABLES, FL 33146 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR STORACE, MICHAEL R. 4800 LE JEUNE ROAD CORAL GABLES, FL 33146 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR STORACE, SARAH 7628 S W 102 ST UNIT 117 MIAMI, FL 33156 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR STORACE, SARAH 4800 LE JEUNE ROAD CORAL GABLES, FL 33146 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 		Date 4/24/06 (305)662-4800	
MICHAEL R. STORACE			

ATTACHMENT 20035743
L97000000571

POTTER'S PLACE COMPANY, L. C.
4800 LE JEUNE ROAD
CORAL GABLES, FLORIDA 33146
(305) 662 - 4800
(305) 667 - 0940

April 24, 2005

Florida Department of State
Division of Corporations
P. O. Box 6478
Tallahassee, Florida 32314

RE: Potter's Place Company, L. C. O/F#96-6047

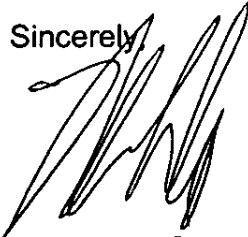
Dear Sir or Madam:

Enclosed please find the following:

- (1) Completed 2005 Annual Report for Potter's Place Company, L. C.
- (2) Check #886 in the amount of \$50.00 for the filing fees.

If you need anything else please let us know.

Sincerely,



Michael R. Storace
303gbyr05