

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005089

Entity Name: POTTER HOLDINGS, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

2120 BURTONSVILLE DR.
HENDERSON, NV 89044

New Principal Place of Business:

Current Mailing Address:

2120 BURTONSVILLE DR.
HENDERSON, NV 89044

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSEN, JONATHON
18 S.E. 12TH AVE.
FT. LAUDERDALE, FL 33301 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 () Delete
Name: POTTER, JANET
Address: 2120 BURTONSVILLE DR.
City-St-Zip: HENDERSON, NV 89044

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JANET POTTER

MGR

04/21/2009

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