

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019604

FILED
May 04, 2006
Secretary of State

Entity Name: WATSON DEVELOPMENT, L.L.C.

Current Principal Place of Business:

45 FLAMINGO DRIVE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

PO BOX 1222
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 64-0882471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WATSON, TATE
45 FLAMINGO DRIVE
SANTA ROSA BEACH, FL 32459 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 () Delete
Name: WATSON, TATE
Address: 45 FLAMINGO DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGR (X) Delete
Name: WATSON, POLLY
Address: 45 FLAMINGO DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: TATE WATSON

MGR

05/04/2006

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