

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021897

FILED
Jan 15, 2004
Secretary of State

Entity Name: WATAUGA 81, LLC

Current Principal Place of Business:

3204 RIVER GROVE CIRCLE
FORT MYERS, FL 33905

New Principal Place of Business:

6950 CHEROKEE AVE.
FORT MYERS, FL 33905

Current Mailing Address:

3204 RIVER GROVE CIRCLE
FORT MYERS, FL 33905

New Mailing Address:

P.O. BOX 2298
LABELLE, FL 33975

FEI Number: 71-0951991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTELLO, TRUMAN J ESQ.
12670 NEW BRITTANY BLVD., SUITE 101
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

WILLARD, BARBARA N CPA
381 SR 80W (P.O. BOX 2298)
LABELLE, FL 33975 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: BARBARA N. WILLARD

01/15/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WILLARD, BARBARA N
Address: 6950 CHEROKEE AVE.
City-St-Zip: FORT MYERS, FL 33905 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BARBARA N. WILLARD

MGRM

01/15/2004

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