2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021897

Entity Name: WATAUGA 81, LLC

FILED Mar 29, 2010 Secretary of State

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

6950 CHEROKEE AVE. FORT MYERS, FL 33905

Current Mailing Address: 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: Name and Address of New Registered Agent:

WILLARD, BARBARA N CPA 381 SR 80W LABELLE, FL 33935 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: MGRM

Name: WILLARD, BARBARA N Address: 6950 CHEROKEE AVE. City-St-Zip: FORT MYERS, FL 33905 US

Title: MGRM

Name: COSS, ROBERT
Address: 3204 RIVER GROVE CIR
City-St-Zip: FORT MYERS, FL 33905

 Title:
 MGRM

 Name:
 REGO, LYNN

 Address:
 12621 EAGLE RD

 City-St-Zip:
 CAPE CORAL, FL 33909

Title: MGRM

 Name:
 SMITH, DANIEL R

 Address:
 33 BEAR DEN RD

 City-St-Zip:
 ASHEVILLE, NC 28805

Title: MGRM

 Name:
 ELYSIUM VENTURES, LLC

 Address:
 13450 CORAL DR SE

 City-St-Zip:
 FORT MYERS, FL 33908

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: BARBARA N. WILLARD MGRM 03/29/2010