

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021897

FILED
Mar 13, 2011
Secretary of State

Entity Name: WATAUGA 81, LLC

Current Principal Place of Business:

6950 CHEROKEE AVE.
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2298
LABELLE, FL 33975

New Mailing Address:

FEI Number: 71-0951991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: BARBARA N WILLARD

MGRM

03/13/2011

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