2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034837

Entity Name: WATTSWORTH, LLC

FILED Apr 21, 2005 Secretary of State

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

2639 CHELSEA MANOR BLVD. 1503 B 5TH AVE BRANDON, FL 33510 TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

2639 CHELSEA MANOR BLVD. 1503 B 5TH AVE BRANDON, FL 33510 TAMPA, FL 33605

FEI Number: 14-1903892 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:

FARNSWORTH, DANA
2639 CHELSEA MANOR BLVD.
BRANDON, FL 33510 US
FARNSWORTH, DANA
1503 B 5TH AVE
TAMPA, FL 33605 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: 04/21/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 FARNSWORTH, DANA
 Name:
 FARNSWORTH, DANA

 Address:
 2639 CHELSA MANOR BLVD.
 Address:
 1503 B 5TH AVE

 City-St-Zip:
 BRANDON, FL 33510
 City-St-Zip:
 TAMPA, FL 33605

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:FARNSWORTH, KELLIName:FARNSWORTH, KELLIAddress:2639 CHELSEA MANOR BLVD.Address:1503 B 5TH AVECity-St-Zip:BRANDON, FL 33510City-St-Zip:TAMPA, FL 33605

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: KELLI FARNSWORTH MGR 04/21/2005