

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038425

FILED
Jan 27, 2009
Secretary of State

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

Current Principal Place of Business:

6650 SR 544 EAST
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

6650 SR 544 EAST
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, WILLIAM C
6650 SR 544 EAST
WINTER HAVEN, FL 33881 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 () Delete
Name: WATSON, WILLIAM C
Address: 250 MAGNOLIA AVE SW., STE. 200 2ND FLR
City-St-Zip: WINTER HAVEN, FL 338802901

Title: MGRM () Delete
Name: WATSON, LINDA C
Address: 250 MAGNOLIA AVE SW., STE 200- 2ND FLR
City-St-Zip: WINTER HAVEN, FL 338802901

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WATSON, WILLIAM C
Address: 6650 SR544 EAST
City-St-Zip: WINTER HAVEN, FL 33881

Title: MGRM (X) Change () Addition
Name: WATSON, LINDA C
Address: 6650 SR544 EAST
City-St-Zip: WINTER HAVEN, FL 33881

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM C. WATSON

MGRM

01/27/2009

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