


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 02, 2004 8:00 am
Secretary of State

02-02-2004 90208 008 ****55.00

DOCUMENT # L03000039314					
1. Entity Name WATSON GLEN, LLC					
Principal Place of Business 6402 W. LINEBAUGH AVENUE TAMPA, FL 33625			Mailing Address 6402 W. LINEBAUGH AVENUE TAMPA, FL 33625		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	01142004 Chg-LLC CR2E083 (10/03)	
4. FEI Number 74-3107861				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
FELDMAN, DONNA J ESQ. 19321-C U.S. HIGHWAY 19 NORTH SUITE 103 CLEARWATER, FL 33764			Name <u>Donna J. Feldman, P.A.</u> Street Address (P.O. Box Number is Not Acceptable) <u>19321 C U.S. Highway 19 North</u> City <u>Clearwater</u> FL <u>33764</u>		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <u>Donna J. Feldman</u> <small>Signature, typed or printed name of registered agent and date, if applicable (NOTE: Registered Agent signature required when reinstating)</small>			DATE <u>1/19/04</u>		
Filing Fee is \$50.00 Due by May 1, 2004			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BURCAW DEVELOPMENT GROUP, INC. 6402 W. LINEBAUGH AVENUE TAMPA, FL 33625	<input type="checkbox"/> Delete			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>[Signature]</u>			Date <u>1-22-04</u> Daytime Phone # <u>813-882-4815</u>		