2005 LIMITED LIABILITY COMPANY

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRE

FILED **ANNUAL REPORT** Mar 07, 2005 08:00 AM DOCUMENT # L03000039314 **Secretary of State** WATSON GLEN, LLC Principal Place of Business Mailing Address 6402 W. LINEBAUGH AVENUE 6402 W. LINEBAUGH AVENUE TAMPA, FL 33625 TAMPA, FL 33625 01122005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. PEl Number 74-3107861 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FELDMAN, DONNA J ESQ. DO NOT WRITE 19321-C U.S. HIGHWAY 19 NORTH **SUITE 103** IN THIS SPACE CLEARWATER, FL 33762 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. (NOTE, Registered Agent signature required when reinstating) Signature, brood or orinled name of registered agent and title it applicable. Filing Fee is \$50.00 Due by May 1, 2005 ٩. MANAGING MEMBERS/MANAGERS MGRM TITLE BURCAW DÉVELOPMENT GROUP, INC. MME 6402 W. LINEBAUGH AVENUE TREET ADDRESS U00000253113 03/07/05-80021-016 50.00 "TY-ST-ZIP TAMPA, FL 33625 THET AUDRESS ST-ZIP DDRESS DO NOT WRITE IN THIS SPACE ST RESS CITY TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 eath; that I am a managing member or manager of the limited liability company or the previous or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.