

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050091

FILED
May 01, 2007
Secretary of State

Entity Name: WATKINS CONSTRUCTION & ROOFING L.L.C.

Current Principal Place of Business:

PO BOX 831
BONIFAY, FL 32425

New Principal Place of Business:

2946 SAND PATH RD
BONIFAY, FL 32425

Current Mailing Address:

PO BOX 831
BONIFAY, FL 32425

New Mailing Address:

FEI Number: 54-2141283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WATKINS, MARK
2946 SAND PATH RD.
BONIFAY, FL 32425 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WATKINS, MARK
Address: PO BOX 831
City-St-Zip: BONIFAY, FL 32425

Title: MGRM () Delete
Name: WATKINS, MATTHEW
Address: PO BOX 831
City-St-Zip: BONIFAY, FL 32425

Title: MGRM () Delete
Name: BRANCH, TIMOTHY
Address: P.O. BOX 453
City-St-Zip: GRACEVILLE, FL 32440

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: CONNER, TIMOTHY
Address: 507 W MONTANA AVE
City-St-Zip: BONIFAY, FL 32425

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: MARK WATKINS

MGR

05/01/2007

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