2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007491

Entity Name: WATSON CONTRACTING, LLC

FILED Apr 25, 2005 Secretary of State

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

125 PLANTATION WAY SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

125 PLANTATION WAY SANTA ROSA BEACH, FL 32459

FEI Number: 20-0713799 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:

WATSON, BRIAN L
43 ABBEY ROAD
WATSON, BRIAN L
125 PLANTATION WAY

CRESTVIEW, FL 32539 US SANTA ROSA BEACH, FL 32459 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: BRIAN L WATSON 04/25/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

Name:WATSON, BRIAN LName:WATSON, BRIAN LAddress:43 ABBEY ROADAddress:125 PLANTATION WAY

City-St-Zip: CRESTVIEW, FL 32539 City-St-Zip: SANTA ROSA BEACH, FL 32459

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: BRIAN L WATSON MGRM 04/25/2005