2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010548

Entity Name: RICHARD WATSON LLC

FILED Feb 18, 2005 Secretary of State

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

1412 ELM COURT

ST. GEORGE ISLAND, FL 32328 US

Current Mailing Address: New Mailing Address:

1412 ELM COURT

ST. GEORGE ISLAND, FL 32328 US

FEI Number: 45-7760195 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:

RICHARD WATSON & ASSOCIATES, INC. 108 E. JEFFERSON STREET SUITE C TALLAHASSEE, FL 32301 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WATSON, RICHARD
 Name:

 Address:
 1412 ELM COURT
 Address:

 City-St-Zip:
 ST. GEORGE ISLAND, FL 32328 US
 City-St-Zip:

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: RICHARD WATSON MGR 02/18/2005