

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010548

FILED
Jan 13, 2008
Secretary of State

Entity Name: CHARLES RICHARD WATSON LLC

Current Principal Place of Business:

1412 ELM COURT
ST. GEORGE ISLAND, FL 32328 US

New Principal Place of Business:

Current Mailing Address:

1412 ELM COURT
ST. GEORGE ISLAND, FL 32328 US

New Mailing Address:

PO BOX 10038
TALLAHASSEE, FL 32302 US

FEI Number: 20-3121491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD WATSON & ASSOCIATES, INC.
110 SOUTH MONROE
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: WATSON, RICHARD
Address: 1412 ELM COURT
City-St-Zip: ST. GEORGE ISLAND, FL 32328 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WATSON, CHARLES RICHARD
Address: 1412 ELM COURT
City-St-Zip: ST. GEORGE ISLAND, FL 32328 US

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: CHARLES RICHARD WATSON

MGR

01/13/2008

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