

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018068

FILED
Feb 18, 2008
Secretary of State

Entity Name: WATREE CONSTRUCTION AND LAND DEVELOPING LLC

Current Principal Place of Business:

6 COUNTRY CLUB RD.
SHALIMAR, FL 32579

New Principal Place of Business:

Current Mailing Address:

6 COUNTRY CLUB RD.
SHALIMAR, FL 32579

New Mailing Address:

FEI Number: 20-0841259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILDER, JIM
102 OAKHILL AVE
FT. WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

HARRIS, NATHAN
935 ASHLEY DR
FT. WALTON BEACH, FL 32547 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: NATHAN D. HARRIS

02/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WATKINS, THOMAS
Address: 6 COUNTRY CLUB RD.
City-St-Zip: SHALIMAR, FL 32579

Title: MGRM () Delete
Name: ACREE, BRENT
Address: 11-A MARLOROUGH RD
City-St-Zip: SHALIMAR, FL 32579

ADDITIONS/CHANGES:

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

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

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: THOMAS L. WATKINS

MGRM

02/18/2008

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