2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021498

Entity Name: WATAUGA GROUP LLC

FILED Feb 21, 2006 Secretary of State

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

2502 EAST MOONLIGHT LANE EUSTIS, FL 32726 US

Current Mailing Address: New Mailing Address:

522 HUNT CLUB BLVD APOPKA, FL 32703 US

FEI Number: 35-2227967 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:

OSBORNE, LESLIE
2502 EAST MOONLIGHT LANE
EUSTIS, FL 32726 US
OSBORNE, CHARLES
2502 EAST MOONLIGHT LANE
EUSTIS, FL 32726 US
EUSTIS, FL 32726 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: CHARLES OSBORNE 02/21/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 OSBORNE, LESLIE
 Name:

 Address:
 2502 EAST MOONLIGHT LANE
 Address:

 City-St-Zip:
 EUSTIS, FL 32726 US
 City-St-Zip:

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

 Name:
 OSBORNE, CHARLES
 Name:

 Address:
 2502 EAST MOONLIGHT LANE
 Address:

 City-St-Zip:
 EUSTIS, FL 32726 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 OSBORNE MGRM 02/21/2006