

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021498

Entity Name: WATAUGA GROUP LLC

FILED
Mar 05, 2008
Secretary of State

Current Principal Place of Business:

2502 EAST MOONLIGHT LANE
EUSTIS, FL 32726 US

New Principal Place of Business:

2331 PICKFORD CIRCLE
APOPKA, FL 32703 US

Current Mailing Address:

522 HUNT CLUB BLVD
APOPKA, FL 32703 US

New Mailing Address:

FEI Number: 35-2227967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORNE, CHARLES
2502 EAST MOONLIGHT LANE
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

OSBORNE, CHARLES
2331 PICKFORD CIRCLE
APOPKA, FL 32703 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

03/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OSBORNE, LESLIE
Address: 2502 EAST MOONLIGHT LANE
City-St-Zip: EUSTIS, FL 32726 US

Title: MGRM () Delete
Name: OSBORNE, CHARLES
Address: 2502 EAST MOONLIGHT LANE
City-St-Zip: EUSTIS, FL 32726 US

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: CHARLES OSBORNE

MGRM

03/05/2008

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