

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021498

Entity Name: WATAUGA GROUP LLC

FILED  
Feb 16, 2009  
Secretary of State

**Current Principal Place of Business:**

2331 PICKFORD CIRCLE  
APOPKA, FL 32703 US

**New Principal Place of Business:**

**Current Mailing Address:**

522 HUNT CLUB BLVD  
APOPKA, FL 32703 US

**New Mailing Address:**

1600 N. ORANGE AVE  
SUITE 13  
ORLANDO, FL 32804 US

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  
2331 PICKFORD CIRCLE  
APOPKA, FL 32703 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: 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: MGRM (X) Change ( ) Addition  
Name: OSBORNE, LESLIE  
Address: 2331 PICKFORD CIRCLE  
City-St-Zip: APOPKA, FL 32703 US

Title: MGRM (X) Change ( ) Addition  
Name: OSBORNE, CHARLES  
Address: 2331 PICKFORD CIRCLE  
City-St-Zip: APOPKA, FL 32703 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 OSBORNE

MGR

02/16/2009

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