

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021498

Entity Name: WATAUGA GROUP LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

2331 PICKFORD CIRCLE
APOPKA, FL 32703 US

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

1600 N. ORLANGE 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
Name: OSBORNE, LESLIE
Address: 2331 PICKFORD CIRCLE
City-St-Zip: APOPKA, FL 32703 US

Title: MGRM
Name: OSBORNE, CHARLES
Address: 2331 PICKFORD CIRCLE
City-St-Zip: APOPKA, FL 32703 US

I hereby 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

MGMR

01/07/2010

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