

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035376

FILED
Feb 09, 2005
Secretary of State

Entity Name: WATSON INVESTMENTS LLC

Current Principal Place of Business:

11926 SW 13 CT
DAVIE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

11926 SW 13 CT
DAVIE, FL 33325 US

New Mailing Address:

FEI Number: 20-2306102 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

WATSON, DARREN J MGRM
11926 SW 13 CT
DAVIE, FL 33325 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: DARREN WATSON

02/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WATSON, DARREN
Address: 11926 SW 13 CT
City-St-Zip: DAVIE, FL 33325 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DARREN WATSON

MGRM

02/09/2005

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