2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE: VO

Secretary of State 02-21-2008 90065 004 ***138.75 DOCUMENT # L04000035376 1. Entity Name WATSON INVESTMENTS LLC 12660000 Principal Place of Business Mailing Address 5398 SW 183RD AVENUE **5398 SW 183RD AVENUE** MIRAMAR, FL 33029 US MIRAMAR, FL 33029 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-2306102 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SAMUELS, HARRY M 2901 STIRLING ROAD, SUITE 307 Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE, FL 33312 City Zip Code 8. The above named ent urpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of regist SIGNATURE FILE NOW!!! FEE 15 \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Delete TITLE ☐ Addition WATSON, DARREN NAME NAME STREET ADDRESS **5398 SW 183RD AVENUE** STREET ADDRESS MIRAMAR, FL 33029 CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE NAME WATSON, JENNIFER K NAME STREET ADDRESS 5398 SW 183RD AVENUE STREET ADDRESS MIRAMAR, FL 33029 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

2/11/08

Daytene Phone #

Feb 21, 2008 8:00 am