

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035376

Entity Name: WATSON INVESTMENTS LLC

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

5398 SW 183RD AVENUE
MIRAMAR, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

5398 SW 183RD AVENUE
MIRAMAR, FL 33029 US

New Mailing Address:

FEI Number: 20-2306102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUELS, HARRY M
2901 STIRLING ROAD, SUITE 307
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SAMUELS, HARRY M
2901 STIRLING ROAD,
307
FORT LAUDERDALE, FL 33312 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: HARRY M SAMUELS

01/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WATSON, DARREN
Address: 5398 SW 183RD AVENUE
City-St-Zip: MIRAMAR, FL 33029 US

Title: ST () Delete
Name: WATSON, JENNIFER K
Address: 5398 SW 183RD AVENUE
City-St-Zip: MIRAMAR, FL 33029

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: HARRY M SAMUELS

RA

01/26/2009

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