

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044731

Entity Name: WILLIAM T. WATT, LLC

FILED
Jan 07, 2006
Secretary of State

Current Principal Place of Business:

17269 O'HARA DRIVE
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

Current Mailing Address:

17269 O'HARA DRIVE
PORT CHARLOTTE, FL 33948 US

New Mailing Address:

FEI Number: 55-0864588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATT, STEVEN J
1191 LEMARS AVE
PORT CHARLOTTE, FL 33948 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: MGR () Delete
Name: WATT, WILLIAM T
Address: 17269 O'HARA DR.
City-St-Zip: PORT CHARLOTTE, FL 33948

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 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: WILLIAM T. WATT

MGR

01/07/2006

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