

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062169

FILED
Apr 29, 2005
Secretary of State

Entity Name: WATTERSON, EAVENSON & ZAPPOLO, LLC

Current Principal Place of Business:

4100 RCA BLVD., STE. 100
PALM BEACH GARDENS, FL 33408

New Principal Place of Business:

4100 RCA BLVD., STE. 100
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4100 RCA BLVD., STE. 100
PALM BEACH GARDENS, FL 33408

New Mailing Address:

4100 RCA BLVD., STE. 100
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0383967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAVENSON, BRADLEY B
4100 RCA BLVD., STE. 100
PALM BEACH GARDENS, FL 33408 US

Name and Address of New Registered Agent:

WATTERSON, TERENCE J
4100 RCA BLVD., STE. 100
PALM BEACH GARDENS, FL 33410 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: TERENCE J. WATTERSON

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: WATTERSON, TERENCE J
Address: 4100 RCA BLVD STE 100
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: TERENCE J. WATTERSON

MR.

04/29/2005

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