

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073481

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: WATSON BAYOU LAND HOLDINGS, LLC

## Current Principal Place of Business:

3730 TABS DRIVE  
SUITE 4  
UNIONTOWN, OH 44685

## New Principal Place of Business:

6459 MANCHESTER ROAD  
CLINTON, OH 44216

## Current Mailing Address:

3730 TABS DRIVE  
SUITE 4  
UNIONTOWN, OH 44685

## New Mailing Address:

6459 MANCHESTER ROAD  
CLINTON, OH 44216

FEI Number: 20-1756219

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RUNNELS, DAVAGE J III  
4399 COMMONS DRIVE EAST  
SUITE 300  
DESTIN, FL 32541 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: MEMB ( ) Delete  
Name: HARVEY, TIMOTHY  
Address: 3730 TABS DRIVE, SUITE 4  
City-St-Zip: UNIONTOWN, OH 44685

Title: MEMB ( ) Delete  
Name: DP ROSSI INVESTMENTS  
Address: 623 CALHOUN AVENUE  
City-St-Zip: DESTIN, FL 32541

Title: MEMB ( ) Delete  
Name: TUCKER, ROBERT M  
Address: 3730 TABS DRIVE, SUITE 4  
City-St-Zip: UNIONTOWN, OH 44685

## ADDITIONS/CHANGES:

Title: MEMB (X) Change ( ) Addition  
Name: HARVEY, TIMOTHY  
Address: 6459 MANCHESTER ROAD  
City-St-Zip: CLINTON, OH 44216

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

Title: MEMB (X) Change ( ) Addition  
Name: TUCKER, ROBERT M  
Address: 6459 MANCHESTER ROAD  
City-St-Zip: CLINTON, OH 44216

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: TIMOTHY HARVEY

MEMB

04/20/2009

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