

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 20, 2010
Secretary of State

Entity Name: KATHLEEN M. WATSON, LLC

Current Principal Place of Business:

761 GLEN ABBEY WAY
MELBOURNE, FL 32940 US

New Principal Place of Business:

1820 LONG IRON DRIVE
#504
ROCKLEDGE, FL 32955 US

Current Mailing Address:

761 GLEN ABBEY WAY
MELBOURNE, FL 32940 US

New Mailing Address:

P.O. BOX 410022
MELBOURNE, FL 32941 US

FEI Number: 20-1750532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, CHRISTOPHER J ESQUIRE
1311 BEDFORD DRIVE
MELBOURNE, FL 32940 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: MGRM
Name: WATSON, KATHLEEN M
Address: 1820 LONG IRON DRIVE #504
City-St-Zip: ROCKLEDGE, FL 32955 US

I hereby 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: KATHLEEN WATSON

MGRM

04/20/2010

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