2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074956

Entity Name: KATHLEEN M. WATSON, LLC

FILED Feb 17, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

599 SHERWOOD AVE., STE 100 221 BAY CIRCLE DRIVE

SATELLITE BEACH, FL 32937 US SANTA ROSA BEACH, FL 32459 US

Current Mailing Address: New Mailing Address:

201 APACHE DR. 221 BAY CIRCLE DRIVE

INDIAN HARBOUR BEACH, FL 32937 US SANTA ROSA BEACH, FL 32459 US

FEI Number: 20-1750532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLEMAN, CHRISTOPHER J ESQUIRE 1311 BEDFORD DRIVE MELBOURNE, FL 32940 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WATSON, KATHLEEN M Address: 221 BAY CIRCLE DRIVE

City-St-Zip: SANTA ROSA BEACH, FL 32459 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 Statues.

SIGNATURE: KATHLEEN M WATSON MGRM 02/17/2011