2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 05, 2007 08:00 AN **Secretary of State** DOCUMENT # L04000081181 1. Entity Name WATSON VENTURES, LLC Principal Place of Business Mailing Address 5365 E. CO. HWY 30-A, SUITE 105 5365 E. CO. HWY 30-A, SUITE 105 SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459 CR2E083 (11/05) 01042007 No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1843100 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WATSON, FRANKLIN H.P.A. DO NOT WRITE 5365 E. CO. HWY 30-A, SUITE 105 SANTA ROSA BEACH, FL 32459 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE. Signature, typed or printed name of repistered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE UDODOO620812 02/09/07-80051-018 50.00 Filing Fee Is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE WATSON, FRANKLIN H NAME 5365 E CO HWY 30A STE 105 STREET ADDRESS CITY-ST-ZIP SEAGROVE BEACH, FL 32459 TITLE NAME. STREET ADDRESS CITY-ST-ZIP mF NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIBLE

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11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: 2/07 850-23/-3465
SUCHATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Deviling Phone #