

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083412

FILED
Aug 03, 2007
Secretary of State

Entity Name: THE WATKINS GROUP, LLC

Current Principal Place of Business:

1335 15TH STREET
SUITE 8
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 398633
MIAMI BEACH, FL 33239

New Mailing Address:

FEI Number: 20-1899559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ACCOUNTING & TAXES 2000 PLUS, LLC
16705 NE 19TH AVENUE
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

ACCOUNTING & TAXES 2000 PLUS, LLC
18139 NE 19TH AVENUE
SUITE B
NORTH MIAMI BEACH, FL 33162 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: MICHAEL K. NARANJIT

08/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WATKINS, TOMMIE L JR
Address: 1335 15TH STREET, SUITE 8
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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

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: TOMMIE L. WATKINS

MGR

08/03/2007

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