

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083412

FILED
Apr 12, 2008
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:

950 PENNSYLVANIA AVE
SUITE 7
MIAMI BEACH, FL 33139

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 ()

Name and Address of Current Registered Agent:

WATKINS, TOMMIE JR
950 PENNSYLVANIA AVE #7
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

WATKINS, JR, TOMMIE L REV
950 PENNSYLVANIA AVE
SUITE 7
MIAMI BEACH, FL 33139 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: TOMMIE L WATKINS, JR.

04/12/2008

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: MGR (X) Change () Addition
Name: WATKINS, JR, TOMMIE L REV
Address: PO BOX 398633
City-St-Zip: MIAMI BEACH, FL 33239

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, JR.

MGR

04/12/2008

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