

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083412

FILED
Apr 26, 2011
Secretary of State

Entity Name: THE WATKINS GROUP, LLC

Current Principal Place of Business:

950 PENNSYLVANIA AVE
SUITE 7
MIAMI BEACH, FL 33139

New Principal Place of Business:

13305 NORTH MIAMI AVE
NORTH MIAMI, FL 33186

Current Mailing Address:

327 CROSS CREEK COURT
BIRMINGHAM, AL 35209 US

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, JR, TOMMIE L REV
950 PENNSYLVANIA AVE
SUITE 7
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

WATKINS, JR, TOMMIE L REV
13305 NORTH MIAMI AVE
NORTH MIAMI, FL 33186 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.

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WATKINS, TOMMIE L JR
Address: 327 CROSS CREEK COURT
City-St-Zip: BIRMINGHAM, AL 35209

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: TOMMIE LEE WATKINS, JR.

MGR

04/26/2011

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