2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 07, 2006
Secretary of State

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Entity Name: WATTERS, LLC

Current Principal Place of Business:

107 E MELBOURNE AVENUE
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

107 E MELBOURNE AVENUE
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 20-2280358 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WATTERS, JULIA H
107 E MELBOURNE AVENUE
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

WATTERS, PHILLIP R
107 E MELBOURNE AVENUE
MELBOURNE, FL 32901 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: PHILLIP R. WATTERS 04/07/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: WATTERS, PHILLIP R
Address: 107 E MELBOURNE AVENUE
City-St-Zip: MELBOURNE, FL 32901 US

Title: MGRM ( ) Delete
Name: WATTERS, STEPHEN H
Address: 107 E MELBOURNE AVENUE
City-St-Zip: MELBOURNE, FL 32901 US

Title: MGRM ( ) Delete
Name: WATTERS, JULIA H
Address: 107 E MELBOURNE AVENUE
City-St-Zip: MELBOURNE, FL 32901 US

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JULIA H. WATTERS MGRM 04/07/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date