


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 08, 2008 08:00 AM
Secretary of State

| | |
|---|---|
| DOCUMENT # L05000020697 1. Entity Name WATSON BAYOU DEVELOPMENT, LLC |  |
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|---|---|
| Principal Place of Business P.O. BOX 850 PANAMA CITY, FL 32402-0850 | Mailing Address 165 WATERFORD CT. TALLMADGE, OH 44278 |
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DO NOT WRITE IN THIS SPACE

01232008 No Chg-LLC

CR2E083 (12/07)

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| 4. FEI Number 20-2445635 | Applied For Not Applicable |
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| 5. Certificate of Status Desired | <input checked="" type="checkbox"/> \$5.00 Additional Fee Required |
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| 6. Name and Address of Current Registered Agent BD8 AGENT CO. 5355 TOWN CENTER ROAD SUITE 900 BOCA RATON, FL 33486 | DO NOT WRITE IN THIS SPACE |
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8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

| 9. MANAGING MEMBERS/MANAGERS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | GR CALVERT, KEITH D 470 WHITE POND DR AKRON, OH 44320 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | GR MOSLEY, GERALD J JR 470 WHITE POND DR. AKRON, OH 44320 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | GR BERENTZ, CRAIG N 470 WHITE POND DR AKRON, OH 44320 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing 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.

SIGNATURE:  **MANAGING MEMBER** **1-24-08** **330.633.2331**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #