2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058167

Address:

City-St-Zip:

Entity Name: WATROUS AND FRANKLIN LLC

4302 HENDERSON BLVD, STE 113

TAMPA, FL 33629

FILED Apr 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4302 HENDERSON BLVD STE 113 TAMPA, FL 33629 **Current Mailing Address: New Mailing Address:** PO BOX 18682 TAMPA, FL 33679 FEI Number: 37-1510841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CASKEY, JOHN 4302 HENDERSON BLVD, STE 113 TAMPA, FL 33629 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete CASKEY, JOHN Name: Name: Address: 4302 HENDERSON BLVD, STE 113 Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: NEWTON, FRANCINE 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: JOHN CASKEY MGR 04/02/2007