

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058167

FILED
Apr 08, 2009
Secretary of State

Entity Name: WATROUS AND FRANKLIN LLC

Current Principal Place of Business:

4302 HENDERSON BLVD
STE 113
TAMPA, FL 33629

New Principal Place of Business:

2107 WEST PLATT
TAMPA, FL 33606

Current Mailing Address:

PO BOX 18682
TAMPA, FL 33679

New Mailing Address:

FEI Number: 37-1510841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASKEY, JOHN
4302 HENDERSON BLVD, STE 113
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

CASKEY, JOHN
2107 WEST PLATT ST
TAMPA, FL 33606 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: JOHN CASKEY

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CASKEY, JOHN
Address: 2107 WEST PLATT ST
City-St-Zip: TAMPA, FL 33629

Title: MGRM () Delete
Name: NEWTON, FRANCINE
Address: 2107 WEST PLAT ST
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

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 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

04/08/2009

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