2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DOCUMENT # L05000075323

WATSON'S FISH CAMP PROPERTIES, LLC



FILED Apr 30, 2008 08:00 AM Secretary of State

Principal Place of Business

6981 S. ALOYSIA AVE FLORAL CITY, FL 34436 Mailing Address

6981 S. ALOYSIA AVE FLORAL CITY, FL 34436



04152008 No Chg-LLC

CR2E083 (12/07)

| 4. FEI Number 20-3236734 | Applied For Not Applicable |
|-------------------------------|--------------------------------|
| Certificate of Status Desired | \$5.00 Additions) Fee Required |

6. Name and Address of Current Registered Agent

STREET ADDRESS CITY - ST - ZIP

| BECKNER, JR., ROGER E 6981 S. ALOYSIA AVE | | DO NOT WRITE | | |
|--|--|--|-------|--|
| FLORAL | CITY, FL 34436 | IN THIS SPACE | • | |
| | named entity submits this statement for the purpose of cha | nging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and a | ccept | |
| SIGNATURE. | Signature, typed or printed name of registered agent and title if applicable | (NOTE: Registered Agent signature required when reinstating) DATE | _ | |
| | E NOW!!! FEE IS \$138.75 y 1, 2008 Fee will be \$538.75 | | | |
| 9. | MANAGING MEMBERS/MANAGERS | | | |
| TITLE | MGRM BECKNER FAMILY LIMITED PARTNERSHIP | | | |
| NAME STREET ADDRESS | 6981 S. ALOYSIA AVE | | | |
| CITY-ST-ZIP | FLORAL CITY, FL 34436 | | | |
| TITLE | | <u>U</u> 00000937584 | | |
| NAME | | 05/27/08-80056-005 916.25 | | |
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| TITLE NAME | | | | |

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

Roger E. Beckner JR SIGNATURE AND THED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

352-726 -2225

Daytime Phone #