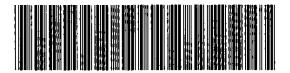
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SECRETARY OF STATE DIVISION OF CORPORATION 16

T. HAMPTON

JUL 2 9 2010

**EXAMINER** 

## **COVER LETTER**

TO:	Registration Section Division of Corporations			٠		
SUBJ	Watts Management, L.L.C.  Name of Limited Liability Company					
	. Ivanic of	Linnea	Liaui	inty Company		
Dear S	Sir or Madam:					
The er	nclosed Registered Agent/Registered	Office (	Change	e and fee(s) are	submitted for filing.	
Please	return all correspondence concerning	this m	atter to	the following	;	
		:			• •	
	John N. Watts					
,	Name of Person	,		<del></del>		
	Watts Management, L.L.C	· ·				
	Firm/Company					
***	1355 Brigham Loop Address		······································	· .		
				•		
	Geneva, FL 32732 City/State and Zip Code			<u>.</u>		
	City, Blaid and Esp code	•				
E-	kkoi@aol.com -mail address: (to be used for future annual report	notificatio	n)			
For fu	rther information concerning this mat	ter, plea	ise cal	ll:		
•	John N. Watts	at (	407	,	349-1270	
	Name of Person	_ " \_		/	time Telephone Number	
	STREET/COURIER ADDRESS:		M.	AILING ADDF	RESS:	
	Registration Section			gistration Section		
	Division of Corporations			vision of Corpor	rations	
	Clifton Building			O. Box 6327	In 20214	
	2661 Executive Center Circle Tallahassee, Florida 32301		1 &	llahassee, Florid		
	Enclosed is a check for the followi	ng amo	unt:			
	\$25 Filing Fee		<b>S</b>	55 Filing Fee &	& Certified Copy	

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

Name of the limited liability company:	l liability company: Watts Management, L.L.C.			
2. (a) Principal office address of limited liability comp	eany: 1355 Brigham Loop			
( <u>Note: MUST BE STREET ADDRESS</u> )	Geneva, Florida 32732			
(b) Mailing address of limited liability company:	1355 Brigham Loop			
(Note: MAY BE POST OFFICE BOX)	Geneva, Florida 32732			
8/29/2005	L05000085322			
3. Date of filing/registration in Florida	4. Document number			
5. (a) Registered Agent and Registered Office shown	on the records of the Florida Dept. of State:			
Registered Agent:	David Pilcher, Esq.			
Registered Office Address:	159 Lookout Place, Suite 101 Maitland, FL 32751-4466			
NEW Registered Agent:  NEW Registered Office Address:  (MUST BE FLORIDA STREET ADDRESS)	159 Lookout Place, Suite 101			
If the limited liability company is not organized under to confirmed that after the change or changes are made, the and the business office of the registered agent will be in liability company, it is hereby confirmed that the change of the members of the limited liability company or as or or the operating agreement of the limited liability company or as or or the operating agreement of the limited liability compounds.  Signature of a member or authorized representative of a member  John N. Watts  Printed or typed name of signee  I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the and I am familiar with and accept the obligations of my Chapter 608, F.S. Or, if this document is being filed to address hereby confirm that the limited liability composition of Registered Agent  For: ESTATE PLANNING AND LEGACY LAW CENTER, PLC Division of Corporations, P.O. Box	the Florida street address of the registered office dentical. Or, in the case of a Florida limited se(s) was/were authorized by an affirmative fote therwise provided in the articles of organization of CORPORTION			

**FILING FEE: \$25.00** 

INHS18 (05/08)