2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118104

Entity Name: ALEX WATSON, LLC.

FILED Sep 13, 2006 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

31428 SUMMIT STREET 2170 TANGLEWOOD DRIVE SORRENTO, FL 32776 ORANGE CITY, FL 32763

Current Mailing Address: New Mailing Address:

31428 SUMMIT STREET 2170 TANGLEWOOD DRIVE SORRENTO, FL 32776 ORANGE CITY, FL 32763

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WATSON, ALEX JR. 31428 SUMMIT STREET SORRENTO, FL 32776 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.

ADDITIONS/CHANGES:

SIGNATURE:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:WATSON, ALEX JR.Name:WATSON, ALEX JR.Address:31428 SUMMIT STREETAddress:2170 TANGLEWOOD DRIVECity-St-Zip:SORRENTO, FL 32776City-St-Zip:ORANGE CITY, FL 32763

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: ALEX WATSON MR. 09/13/2006