

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123514

Entity Name: WATSON AND COMPANY, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

14149 PORTRUSH DRIVE
ORLANDO, FL 32828 US

New Principal Place of Business:

2948 STARWOOD DR
OVIEDO, FL 32765 US

Current Mailing Address:

14149 PORTRUSH DRIVE
ORLANDO, FL 32828 US

New Mailing Address:

2948 STARWOOD DR
OVIEDO, FL 32765 US

FEI Number: 20-4011014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, CLYDE F JR
14149 PORTRUSH DRIVE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

WATSON, CLYDE F JR
2948 STARWOOD DR
OVIEDO, FL 32765 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WATSON, CLYDE F JR
Address: 14149 PORTRUSH DRIVE
City-St-Zip: ORLANDO, FL 32828 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WATSON, CLYDE F JR
Address: 2948 STARWOOD DR
City-St-Zip: OVIEDO, FL 32765 US

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: CLYDE F WATSON, JR

MGRM

04/29/2009

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