

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123514

FILED
Apr 16, 2012
Secretary of State

Entity Name: WATSON AND COMPANY, LLC

Current Principal Place of Business:

2948 STARWOOD DR
OVIEDO, FL 32765 US

New Principal Place of Business:

14750 FIRESTONE ST
ORLANDO, FL 32826 US

Current Mailing Address:

2948 STARWOOD DR
OVIEDO, FL 32765 US

New Mailing Address:

14750 FIRESTONE ST
ORLANDO, FL 32826 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
2948 STARWOOD DR
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

WATSON, CLYDE F JR
14750 FIRESTONE ST
ORLANDO, FL 32826 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:

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WATSON, CLYDE F JR
Address: 14750 FIRESTONE ST
City-St-Zip: ORLANDO, FL 32826 US

I hereby 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

04/16/2012

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