

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000004227

FILED
May 01, 2008
Secretary of State

Entity Name: WATSON/LAKE, LLC

Current Principal Place of Business:

5235-B WILLING STREET
MILTON, FL 32570

New Principal Place of Business:

Current Mailing Address:

5235-B WILLING STREET
MILTON, FL 32570

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, J. D.
5235-B WILLING STREET
MILTON, FL 32570 US

Name and Address of New Registered Agent:

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: J D ELLIOTT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WATSON, LESLIE
Address: 5536 STEWART ST.
City-St-Zip: MILTON, FL 32570 US

Title: MGR () Delete
Name: WATSON, JAMES A
Address: 6300 CHERRY LAUREL DRIVE
City-St-Zip: MILTON, FL 32570 US

Title: MGR () Delete
Name: WATSON, KIMBERLY
Address: 7731 ADAGIO AVENUE
City-St-Zip: HOUSTON, TX 77040 US

Title: MGR () Delete
Name: COOK, SHAWN W
Address: 5536 STEWART STREET
City-St-Zip: MILTON, FL 32570 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LESLIE WATSON

MGR

05/01/2008

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