2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092397

Entity Name: DOUG WATHEN LLC

FILED Jan 04, 2012 Secretary of State

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

12310 WHITE PINE LANE FT MYERS, FL 33913

Current Mailing Address: New Mailing Address:

12310 WHITE PINE LANE FT MYERS, FL 33913

FEI Number: 20-5680188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WATHEN, PAUL D 12310 WHITE PINE LANE FT MYERS, FL 33913 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WATHEN, PAUL D

 Address:
 12310 WHITE PINE LANE

 City-St-Zip:
 FT. MYERS, FL 33913

Title: MGRM

Name: WATHEN, NORMA F
Address: 12310 WHITE PINE LANE
City-St-Zip: FT. MYERS, FL 33913

Title: MGR

Name: WATHEN, BRIAN K
Address: 12310 WHITE PINE LANE
City-St-Zip: FORT MYERS, FL 33913

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 Statues.

SIGNATURE: PAUL D WATHEN MGRM 01/04/2012