

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118469

FILED
Feb 28, 2008
Secretary of State

Entity Name: WATERSHED DEVELOPMENT LLC

Current Principal Place of Business:

4402 HUCKLEBERRY LANE
SOUTHPORT, FL 32409

New Principal Place of Business:

4402 HUCKLEBERRY LN
SOUTHPORT, FL 32409

Current Mailing Address:

PO BOX 1143
LYNN HAVEN, FL 32444

New Mailing Address:

1118 BAYVIEW AVE
PANAMA CITY, FL 32401

FEI Number: 26-1202081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEHL, JESSICA
4402 HUCKLEBERRY LANE
SOUTHPORT, FL 32405 US

Name and Address of New Registered Agent:

KEHL, JESSICA
4402 HUCKLEBERRY LANE
SOUTHPORT, FL 32408 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: JESSICA KEHL

02/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KEHL, CORY
Address: 4402 HUCKLEBERRY LANE
City-St-Zip: SOUTHPORT, FL 32405

Title: MGRM (X) Delete
Name: KEHL, JESSICA
Address: 4402 HUCKLEBERRY LANE
City-St-Zip: SOUTHPORT, FL 32409

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KEHL, JESSICA L
Address: 4402 HUCKLEBERRY LANE
City-St-Zip: SOUTHPORT, FL 32405

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: JESSICA KEHL

MGRM

02/28/2008

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