

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122275

Entity Name: PAUL M. WATSON, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

3225 S US HWY 41
DUMELLON, FL 34432

New Principal Place of Business:

3225 S US HWY 41
DUNNELLON, FL 34432

Current Mailing Address:

3225 S US HWY 41
DUMELLON, FL 34432

New Mailing Address:

3225 S US HWY 41
DUNNELLON, FL 34432

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATSON, PAUL M
3225 S US HWY 41
DUMELLON, FL 34432 US

Name and Address of New Registered Agent:

WATSON, PAUL M
3225 S US HWY 41
DUNNELLON, FL 34432 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WATSON, PAUL M
Address: 3225 S US HWY 41
City-St-Zip: DUMELLON, FL 34432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WATSON, PAUL M
Address: 3225 S US HWY 41
City-St-Zip: DUNNELLON, FL 34432

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: PAUL M. WATSON

MGR

04/28/2009

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