

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070590

FILED
Jun 05, 2009
Secretary of State

Entity Name: WATSON ISLAND REAL ESTATE LLC

Current Principal Place of Business:

292 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

292 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 26-3048762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HEID, DENNIS
292 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166 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: MGR () Delete
Name: HEID, DENNIS
Address: 292 WESTWARD DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: MGRM () Delete
Name: WILLIAMSON, JEFFREY
Address: 292 WESTWARD DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: PINO, DARIELA
Address: 292 WESTWARD DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: DENNIS HEID

MGR

06/05/2009

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