

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099187

FILED  
Mar 30, 2009  
Secretary of State

Entity Name: WATKINS FT. MEYERS, LLC

**Current Principal Place of Business:**

751 CHAMPAGNE ROAD  
INCLINE VILLAGE, NV 89451 US

**New Principal Place of Business:**

**Current Mailing Address:**

751 CHAMPAGNE ROAD  
INCLINE VILLAGE, NV 89451 US

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

USA-RA LLC  
841 PRUDENTIAL DRIVE  
12TH FLOOR  
JACKSONVILLE, FL 32207 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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: WATKINS, LAWRENCE  
Address: 751 CHAMPAGNE ROAD  
City-St-Zip: INCLINE VILLAGE, NV 89451 US

Title: MGRM ( ) Delete  
Name: WATKINS, LANCE  
Address: 751 CHAMPAGNE ROAD  
City-St-Zip: INCLINE VILLAGE, FL 89451 US

**ADDITIONS/CHANGES:**

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: LAWRENCE A. WATKINS

MGRM

03/30/2009

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