2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099187

Entity Name: WATKINS FT. MEYERS, LLC

FILED Jan 05, 2012 Secretary of State

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

751 CHAMPAGNE ROAD

INCLINE VILLAGE, NV 89451 US

Current Mailing Address: New Mailing Address:

751 CHAMPAGNE ROAD P.O. BOX 50116

INCLINE VILLAGE, NV 89451 US SPARKS, NV 89435 US

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

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

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

 Name:
 WATKINS, LANCE

 Address:
 P. O. BOX 50116

 City-St-Zip:
 SPARKS, NV 89435 US

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: LANCE C. WATKINS MGR 01/05/2012