

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014313

FILED
Apr 22, 2011
Secretary of State

Entity Name: WATSON STREET PROPERTIES, LLC

Current Principal Place of Business:

1453 PERTH ROAD
MOORESVILLE, NC 28117

New Principal Place of Business:

6509 GRAYSON LANE
KANNAPOLIS, NC 28082

Current Mailing Address:

1453 PERTH ROAD
MOORESVILLE, NC 28117

New Mailing Address:

P.O. BOX 278
KANNAPOLIS, NC 28082

FEI Number: 26-4328686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAYSON, ROBB
981 BUTTONWOOD DRIVE EAST
SUGARLOAF KEY, FL 33042 US

Name and Address of New Registered Agent:

REED, CHARLES R III
981 BUTTONWOOD DRIVE EAST
SUGARLOAF KEY, FL 33042 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: CHARLES R. REED III

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REED, CHARLES R III
Address: P.O. BOX 278
City-St-Zip: KANNAPOLIS, NC 28082

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 Statutes.

SIGNATURE: CHARLES R REED III

MGRM

04/22/2011

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