

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017661

FILED
Jan 19, 2011
Secretary of State

Entity Name: WATSON FAMILY OFFICE, LLC

Current Principal Place of Business:

101 NORTH CLEMATIS STREET, SUITE 220
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

PO BOX 3505
WEST PALM BEACH, FL 33402

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:

CPA ASSET MANAGEMENT GROUP, LLC
101 NORTH CLEMATIS STREET, SUITE 220
WEST PALM BEACH, FL 33401 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: MGR
Name: ELHILOW, MARK B
Address: 101 NORTH CLEMATIS STREET, SUITE 220
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR
Name: SMITH, R. GREG
Address: 101 NORTH CLEMATIS STREET, SUITE 220
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR
Name: CPA ASSET MANAGEMENT GROUP, LLC
Address: 101 NORTH CLEMATIS STREET, SUITE 220
City-St-Zip: WEST PALM BEACH, FL 33401

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: MARK B. ELHILOW

MGR

01/19/2011

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