

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079402

FILED
Jun 14, 2010
Secretary of State

Entity Name: WATKINS & ASSMANN CONSULTING LLC

Current Principal Place of Business:

8689 OLDHAM WAY
WEST PALM BEACH, FL 33412

New Principal Place of Business:

1204 ISLAMORADA DRIVE
WEST PALM BEACH, FL 33458

Current Mailing Address:

8689 OLDHAM WAY
WEST PALM BEACH, FL 33412

New Mailing Address:

1204 ISLAMORADA DRIVE
WEST PALM BEACH, FL 33458

FEI Number: 27-0720322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETTENMAIER, LISA
8689 OLDHAM WAY
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

ASSMANN, CAROL H
1204 ISLAMORADA DRIVE
WEST PALM BEACH, FL 33458 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: CAROL H. ASSMANN

06/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ASSMANN, CAROL H
Address: 1204 ISLAMORADA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33458

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: CAROL H ASSMANN

MGRM

06/14/2010

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