

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115998

FILED
Jan 23, 2011
Secretary of State

Entity Name: WATTERSON INVESTMENTS, LLC

Current Principal Place of Business:

7833 SE MAMMOTH DRIVE
HOBE SOUND, FL 33455

New Principal Place of Business:

7833 SE MAMMOTH DRIVE
HOBE SOUND, FL 33455 US

Current Mailing Address:

7833 SE MAMMOTH DRIVE
HOBE SOUND, FL 33455

New Mailing Address:

7833 SE MAMMOTH DRIVE
HOBE SOUND, FL 33455 US

FEI Number: 27-1642438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTERSON, EDGAR W
7833 SE MAMMOTH DRIVE
HOBE SOUND, FL 33455 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
Name: WATTERSON, EDGAR W
Address: 7833 SE MAMMOTH DRIVE
City-St-Zip: HOBE SOUND, FL 33455 US

Title: MGRM
Name: WATTERSON, EDITH G
Address: 7833 SE MAMMOTH DRIVE
City-St-Zip: HOBE SOUND, FL 33455 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 Statutes.

SIGNATURE: EDGAR W WATTERSON

MGRM

01/23/2011

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