

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000006447

**FILED**  
**Jan 22, 2012**  
**Secretary of State**

**Entity Name:** WATCHTOWER INVESTMENT GROUP LLC

**Current Principal Place of Business:**

2707 BRADFORDT DR  
MELBOURNE, FL 32904

**New Principal Place of Business:**

**Current Mailing Address:**

2707 BRADFORDT DR  
MELBOURNE, FL 32904

**New Mailing Address:**

**FEI Number:** 27-1703412

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

MCWATERS, MICHAEL  
2707 BRADFORDT DR  
MELBOURNE, FL 32904 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:** MCWATERS, JOHN M  
**Address:** 2707 BRADFORDT DR  
**City-St-Zip:** MELBOURNE, FL 32904

**Title:** MGRM  
**Name:** PAYNE, TRAVIS E  
**Address:** 8412 CHELRIDGE DR  
**City-St-Zip:** WAKE FOREST, NC 27587

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:** MICHAEL MCWATERS

MGRM

01/22/2012

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