

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027099

Entity Name: WATTCO LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

290 SUNRISE DRIVE
112
KEY BISCAYNE, FL 33149

New Principal Place of Business:

290 SUNRISE DRIVE
112
KEY BISCAYNE, FL 33149 UN

Current Mailing Address:

290 SUNRISE DRIVE
112
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 90-0542523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENTILINI, ROBERT N
290 SUNRISE DRIVE
112
KEY BISCAYNE, FL 33149 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: GENTILINI, ROBERT N
Address: 290 SUNRISE DRIVE , SUITE # 112
City-St-Zip: KEY BISCAYNE, FL 33149

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: ROBERT GENTILINI N

MGR

04/11/2012

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