

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037369

FILED
Apr 21, 2011
Secretary of State

Entity Name: THE RW WATTS HOLDING CO., LLC

Current Principal Place of Business:

6 VALLEY FORGE DR.
SWEDESBORO, NJ 08085 US

New Principal Place of Business:

2519 US HWY. 27
CLERMONT, FL 34711 US

Current Mailing Address:

6 VALLEY FORGE DR.
SWEDESBORO, NJ 08085 US

New Mailing Address:

7187 LAKE CARLISLE BLVD.
ORLANDO, FL 32829 US

FEI Number: 27-2300802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTS, GERRIAL
109 AMBERSWEET WAY
217
DAVENPORT, FL 33897 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: WATTS, REED W
Address: 7187 LAKE CARLISLE BLVD.
City-St-Zip: ORLANDO, FL 32829 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: REED W. WATTS

MGRM

04/21/2011

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