2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043051

Entity Name: WATCHGUARD PROFESSIONALS LLC

FILED Mar 29, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1700 WOODLAWN RD LOT NO. 6 SAINT AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

P O BOX 4347

SAINT AUGUSTINE, FL 32085 US

FEI Number: 90-0737626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PELLA, EROS R 1700 WOODLAWN RD LOT NO. 6 SAINT AUGUSTINE, FL 32084 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 PELLA, EROS R

 Address:
 1700 WOODLAWN ROAD

 City-St-Zip:
 SAINT AUGUSTINE, FL 32084 US

Title: MGR

 Name:
 MARTIN, CHARLENE H

 Address:
 1700 WOODLAWN ROAD

 City-St-Zip:
 SAINT AUGUSTINE, FL 32084

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 Statues.

SIGNATURE: EROS R PELLA MGR 03/29/2012