

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045574

FILED
Mar 27, 2011
Secretary of State

Entity Name: WATTS-ON- ELECTRIC, LLC

Current Principal Place of Business:

11579 52ND RD N
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

11579 52ND RD N
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 27-2467162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, DONOVAN A
231 WOODLAND ROAD
PALM SPRINGS, FL 33461 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: MARTINEZ, ELIZABETH
Address: 11579 52ND RD N
City-St-Zip: WEST PALM BEACH, FL 33461 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: ELIZABETH MARTINEZ

MGR

03/27/2011

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