

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062144

Entity Name: WATERTOWN, LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

11174 TURTLE BEACH ROAD
OCEAN HOUSE SOUTH UNIT 206
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

11174 TURTLE BEACH ROAD
OCEAN HOUSE SOUTH UNIT 206
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, ARTHUR F JR
11174 TURTLE BEACH ROAD
OCEAN HOUSE SOUTH UNIT 206
NORTH PALM BEACH, FL 33408 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: LONG, ARTHUR F JR
Address: 11174 TURTLE BEACH ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

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: ARTHUR F. LONG, JR.

MGR

04/12/2011

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