2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066026

Entity Name: WATSON & WATSON PROPERTIES LLC

FILED Jan 16, 2012 Secretary of State

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

665 BERWICK DRIVE WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

665 BERWICK DRIVE WINTER PARK, FL 32792

FEI Number: 27-2893446 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:

WATSON, HERBERT E WATSON, BARBARA A
665 BERWICK DRIVE 665 BERWICK DRIVE
WINTER PARK, FL 32792 US WINTER PARK, FL 32792 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: BARBARA A. WATSON 01/16/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 KEDERICK, BERNICE M

 Address:
 2305 SMILEY AVE

 City-St-Zip:
 WINTER PARK, FL 32792

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: BERNICE KEDERICK MGR 01/16/2012