2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125862

Entity Name: NOKOMIS WATCH ASSOCIATION, LLC

FILED Feb 24, 2011 Secretary of State

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

221 BAYSHORE ROAD

#201

NOKOMIS, FL 34275 US

Current Mailing Address: New Mailing Address:

221 BAYSHORE ROAD #201

NOKOMIS, FL 34275 US

FEI Number: 27-4194970 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:

MILLER, GEORGE A
303 BAYSHORE ROAD
NOKOMIS, FL FL US
MILLER, GEORGE A
303 BAYSHORE ROAD
NOKOMIS, FL 34275 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: 02/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HUDSON, PETER H

 Address:
 221 BAYSHORE ROAD, #201

 City-St-Zip:
 NOKOMIS, FL 34275 US

Title: MGRM

Name: MILLER, GEORGE A
Address: 303 BAYSHORE ROAD
City-St-Zip: NOKOMIS, FL 34275 US

Title: MGRM

Name: MCDEVITT, RANDALL R Address: 11605 CHAPEL HILL ROAD City-St-Zip: PROSPECT, KY 40059 US

Title: MGRM

 Name:
 ROWLAND, WILLIAM L

 Address:
 217 BAYSHORE ROAD

 City-St-Zip:
 NOKOMIS, FL 34275 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 Statues.

SIGNATURE: H. PETER HUDSON MGRM 02/24/2011