

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040138

FILED
Apr 15, 2012
Secretary of State

Entity Name: WATSON LYNCH HOLDINGS "LLC."

Current Principal Place of Business:

5500 SW 87 PL
OCALA, FL 34476

New Principal Place of Business:

Current Mailing Address:

5500 SW 87 PL
OCALA, FL 34476

New Mailing Address:

FEI Number: 80-0708801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, RAPHAEL & DOROTHY
5500 SW 87 PL
OCALA, FL 34476 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: WATSON, RANDY C
Address: 5500 SW 87 PL
City-St-Zip: Ocala, FL 34476

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: RANDY WATSON

MGR

04/15/2012

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