2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M04000000022

1. Entity Name
WATSCO INVESTMENTS LLC



Principal Place of Business

C/O WATSCO, INC. (TAX DEPARTMENT) 2665 S. BAYSHORE DRIVE, SUITE 901 COCONUT GROVE, FL 33133 Mailing Address

C/O WATSCO, INC. (TAX DEPARTMENT) 2665 S. BAYSHORE DRIVE, SUITE 901 COCONUT GROVE, FL 33133

FILED Apr 29, 2005 8:00 am Secretary of State

04-29-2005 90058 013 ****50.00



04252005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number Sp-2696358 Applied For Not Applicable

5. Certificate of Status Desired Fee Required Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

SIGNATURE: ___

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE_		
	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating) DATE
Fi Di	iling Fee is \$50.00 ue by May 1, 2005	
9.	MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR LOGAN, BARRY S 2665 S. BAYSHORE DRIVE, SUITE 901 COCONUT GROVE, FL 33133	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MENENDEZ, ANA M 2665 S. BAYSHORE DRIVE, SUITE 901 COCONUT GROVE, FL 33133	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

EX ANA M MENENDEZ

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE