2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005589

Entity Name: WATCO COMPANIES, L.L.C.

FILED May 04, 2011 Secretary of State

Date

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

315 W. 3RD STREET PITTSBURG, KS 66762

Current Mailing Address: New Mailing Address:

315 W. 3RD STREET PITTSBURG, KS 66762

FEI Number: 48-1199475 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WEBB, RICK
Address: 315 W. 3RD STREET
City-St-Zip: PITTSBURG, KS 66762

Title: MGR

Name: TOWNER, TERRY
Address: 315 W. 3RD STREET
City-St-Zip: PITTSBURG, KS 66762

Title: MGR

Name: MCKECHNIE, ED
Address: 315 W. 3RD STREET
City-St-Zip: PITTSBURG, KS 66762

Title: MGR

 Name:
 RICHEY, CRAIG

 Address:
 315 W. 3RD STREET

 City-St-Zip:
 PITTSBURG, KS 66762

 Title:
 MGR

 Name:
 BADEN, RICK

 Address:
 315 W. 3RD STREET

 City-St-Zip:
 PITTSBURG, KS 66762

Title: MGR

 Name:
 LUNDY, GARY

 Address:
 315 W. 3RD STREET

 City-St-Zip:
 PITTSBURG, KS 66762

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: GARY LUNDY MGR 05/04/2011