2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000089526

Entity Name: WARREN G. WATTS CONSULTING SERVICES LLC

FILED
Apr 28, 2014
Secretary of State
CC0043910942

Current Principal Place of Business:

630 PINTA DRIVE

TIERRA VERDE, FL 33715

Current Mailing Address:

630 PINTA DRIVE

TIERRA VERDE, FL 33715 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WATTS, WARREN GORDON 630 PINTA DRIVE TIERRA VERDE, FL 33715 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: WARREN GORDON WATTS 04/28/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name WATTS, WARREN G Name WEINBERGER, BEVERLY F

Address 630 PINTA DRIVE Address 630 PINTA DRIVE

City-State-Zip: TIERRA VERDE FL 33715 City-State-Zip: TIERRA VERDE FL 33715

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.