2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000114816

Entity Name: WATSON INVESTMENT MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

1000 EAST LIVINGSTON ST. ORLANDO, FL 32803

Current Mailing Address:

1000 EAST LIVINGSTON ST. ORLANDO, FL 32803 US

FEI Number: 46-3422761

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAK COURT A TAMPA, FL 33612 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

Authorized Person(s) Detail :

TitleMGRMNameWATSON, JOHN JAddress1000 EAST LIVINGSTON ST.City-State-Zip:ORLANDO FL 32803

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.

SIGNATURE:	JOHN J WATSON	CEO	09/19/2014

Electronic Signature of Signing Authorized Person(s) Detail

FILED Sep 19, 2014 Secretary of State CC8202521158

Certificate of Status Desired: Yes

Date

Date