

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065075

Entity Name: CAROL'S WATCHES, LLC

FILED
Jan 28, 2007
Secretary of State

Current Principal Place of Business:

3911 JOG ROAD
GREENACRES, FL 33467

New Principal Place of Business:

Current Mailing Address:

1426 FAIRWAY CIRCLE
GREENACRES, FL 33413

New Mailing Address:

FEI Number: 20-5112429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, CAROL
1426 FAIRWAY CIRCLE
GREENACRES, FL 33413 US

Name and Address of New Registered Agent:

LEE, CAROL J
1426 FAIRWAY CIRCLE
GREENACRES, FL 33413 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: CAROL J LEE

01/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEE, CAROL
Address: 1426 FAIRWAY CIRCLE
City-St-Zip: GREENACRES, FL 33413

Title: MGRM () Delete
Name: BOUCHER, MICHAEL
Address: 1426 FAIRWAY CIRCLE
City-St-Zip: GREENACRES, FL 33413

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEE, CAROL J
Address: 1426 FAIRWAY CIRCLE
City-St-Zip: GREENACRES, FL 33413

Title: MGRM (X) Change () Addition
Name: BOUCHER, MICHAEL G
Address: 1426 FAIRWAY CIRCLE
City-St-Zip: GREENACRES, FL 33413

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL G BOUCHER

MGRM

01/28/2007

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