

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065075

Entity Name: CAROL'S WATCHES, LLC

FILED
Jan 06, 2008
Secretary of State

Current Principal Place of Business:

3911 JOG ROAD
GREENACRES, FL 33467

New Principal Place of Business:

3955 JOG ROAD
GREENACRES, FL 33467 US

Current Mailing Address:

1426 FAIRWAY CIRCLE
GREENACRES, FL 33413

New Mailing Address:

1426 FAIRWAY CIRCLE
GREENACRES, FL 33413 US

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 J
1426 FAIRWAY CIRCLE
GREENACRES, FL 33413 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CAROL J. LEE

MGRM

01/06/2008

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