

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065075

Entity Name: CAROL'S WATCHES, LLC

Current Principal Place of Business:

3955 JOG ROAD
GREENACRES, FL 33467

Current Mailing Address:

1426 FAIRWAY CIRCLE
GREENACRES, FL 33413 US

FEI Number: 20-5112429

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOUCHER, MICHAEL G
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: MICHAEL G BOUCHER

01/08/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name LEE, CAROL J
Address 1426 FAIRWAY CIRCLE
City-State-Zip: GREENACRES FL 33413

Title MGRM
Name BOUCHER, MICHAEL G
Address 1426 FAIRWAY CIRCLE
City-State-Zip: GREENACRES FL 33413

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: MICHAEL G BOUCHER

MEMBER

01/08/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date