2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L01000015870

1. Entity Name
OCEAN WATCH, L.L.C.



Mailing Address

Principal Place of Business 10231 W. SAMPLE ROAD CORAL SPRINGS, FL 33065

10231 W. SAMPLE ROAD CORAL SPRINGS, FL 33065

FILED Apr 19, 2005 8:00 am Secretary of State

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DO	NOT	WRITE	IN	THIS	SPACE	4. FEI Number

2282005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 65-1148075 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

SMITH, JOHN A JR. 10231 W. SAMPLE ROAD CORAL SPRINGS, FL 33065

DO NOT WRITE IN THIS SPACE

8.	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.	i am familiar with, and accept
	the obligations of registered agent.	

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2005

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SMITH, JOHN A JR 10231 W. SAMPLE RD POMPANO BEACH, FL 33065
NAME STREET ADDRESS CITY-ST-ZIP	MGRM SMITH, DONNA J 10231 W. SAMPLE RD POMPANO BEACH, FL 33065
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 trustes empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MOULA A MULTE DOI

Donna J. Smith, Manager

4/15/05

954-796-8560

Deytime Phone #