

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029731

Entity Name: CLOCKWORKS USA, LLC

FILED
Mar 05, 2005
Secretary of State

Current Principal Place of Business:

5401 W. IRLO BRONSON HWY
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

5220 HAWK DRIVE
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 57-1181238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDDOUCH, ABDERRAHIM
423 W. VINE STREET
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

MEDDOUCH, ABDERRAHIM
5220 HAWK DRIVE
KISSIMMEE, FL 34746 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

03/05/2005

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: MEMBER, SINGLE
Address: 5225 HAWK DRIVE
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEDDOUCH, ABDERRAHIM
Address: 5225 HAWK DRIVE
City-St-Zip: KISSIMMEE, FL 34746

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ABDERRAHIM MEDDOUCH

MGR

03/05/2005

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