

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035958

Entity Name: WATCH HILL, LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

6333 HEATHER COURT
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

6333 HEATHER COURT
BOYNTON BEACH, FL 33437 US

New Mailing Address:

FEI Number: 20-0315738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMAURO, ANTHONY P JR.
6333 HEATHER COURT
BOYNTON BEACH, FL 33437 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
Name: DIMAURO, ANTHONY P JR.
Address: 6333 HEATHER COURT
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: MGRM
Name: DIMAURO, JANICE M
Address: 6333 HEATHER COURT
City-St-Zip: BOYNTON BEACH, FL 33437 US

I hereby 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: ANTHONY P. DIMAURO JR.

PRES

04/11/2011

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