

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041709

Entity Name: WATCH AVENUE LLC

FILED
Mar 09, 2006
Secretary of State

Current Principal Place of Business:

1115 PONCE DE LEON BLVD.
A-1
BELLEAIR, FL 33756

New Principal Place of Business:

4142 MARINER BLVD. #521
SPRING HILL, FL 34609

Current Mailing Address:

1115 PONCE DE LEON BLVD.
A-1
BELLEAIR, FL 33756

New Mailing Address:

4142 MARINER BLVD. #521
SPRING HILL, FL 34609

FEI Number: 20-2754694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNEWITZ, ELSA M
1409 LIME STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

KNEWITZ, ELSA M
14489 MIDDLE FAIRWAY DR.
SPRING HILL, FL 34609 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: ELSA KNEWITZ

03/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KNEWITZ, JOCHEN D
Address: 1409 LIME STREET
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KNEWITZ, JOCHEN D
Address: 14489 MIDDLE FAIRWAY DR
City-St-Zip: SPRING HILL, FL 34609

I hereby certify that the information supplied with this filing does not qualify for the 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: JOCHEN KNEWITZ

MGR

03/09/2006

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