

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 18, 2007 08:00 AM
Secretary of State

DOCUMENT # L05000101988

1. Entity Name
MONTRES WATCH SERVICE, LLC



Principal Place of Business
**2367 SW SALMON RD
PORT ST LUCIE, FL 34953 US**

Mailing Address
**2367 SW SALMON RD
PORT ST LUCIE, FL 34953 US**



01092007 No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
20-3652725

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$5.00 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**STEISEL, MARIO
2367 SW SALMON RD
PORT ST LUCIE, FL 34953**

**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, last name, first name, middle initial

(NOTE: Registered Agent's signature is not required when not acting)

DATE _____

**Filing Fee is \$50.00
Due by May 1, 2007**

**U000000592104
01/19/07-80049-010 55.00**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
**MGR
STEISEL, MARIO
2367 SW SALMON RD
PORT ST LUCIE, FL 34953**

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
**MGR
STEISEL, EUGENIA
2367 SW SALMON RD
PORT ST LUCIE, FL 34953**

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

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STREET ADDRESS
CITY ST ZIP

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information included 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: *Mario Steisel* PRES MARIO STEISEL (PRES) 1-15-07

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Signature printed name