

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001746

Entity Name: ANGEL'S WATCH, LLC

FILED  
Jan 31, 2008  
Secretary of State

## Current Principal Place of Business:

19046 BRUCE B. DOWNS BLVD., #94  
TAMPA, FL 33647

## New Principal Place of Business:

23110 SR 54 #108  
LUTZ, FL 33549

## Current Mailing Address:

19046 BRUCE B. DOWNS BLVD., #94  
TAMPA, FL 33647

## New Mailing Address:

23110 SR 54 #108  
LUTZ, FL 33549

FEI Number: 74-3205368

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INGRAM, WALTER  
19046 BRUCE B. DOWNS BLVD., #94  
TAMPA, FL 33647 US

## Name and Address of New Registered Agent:

INGRAM, WALTER  
23110 SR 54 #108  
LUTZ, FL 33549 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:

01/31/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: INGRAM, WALTER  
Address: 19046 BRUCE B. DOWNS BLVD., #94  
City-St-Zip: TAMPA, FL 33647

Title: MGR ( ) Delete  
Name: INGRAM, XENIA  
Address: 19046 BRUCE B. DOWNS BLVD., #94  
City-St-Zip: TAMPA, FL 33647

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: INGRAM, WALTER  
Address: 23110 SR 54 #108  
City-St-Zip: LUTZ, FL 33549

Title: MGR (X) Change ( ) Addition  
Name: INGRAM, XENIA  
Address: 23110 SR 54 #108  
City-St-Zip: LUTZ, FL 33549

I hereby certify that the information supplied with this filing does not qualify 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: WI

MGR

01/31/2008

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