

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001746

Entity Name: ANGEL'S WATCH, LLC

FILED
Jan 11, 2009
Secretary of State

Current Principal Place of Business:

23110 SR 54 #108
LUTZ, FL 33549

New Principal Place of Business:

23110 SR 54
#108
LUTZ, FL 33549

Current Mailing Address:

23110 SR 54 #108
LUTZ, FL 33549

New Mailing Address:

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
23110 SR 54 #108
LUTZ, FL 33549 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:

01/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: XENIA INGRAM

MGR

01/11/2009

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