2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2008 8:00 am
Secretary of State

03-31-2008 90269 029 ***138.75

30005095

03282008 Chg-LLC CR2E083 (12/06)

DOCUMENT # L07000006171

1. Entity Name
WATCHES UNLIMITED, LLC

Principal Place of Business	Mailing Address
2306 ARIANA BOULEVARD AUBURNDALE, FL 33823 US	2306 ARIANA BOULEVARD AUBURNDALE, FL 33823 US

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
233 Magnolia Ave	233 Magnolia Ave
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Auburndale FL	City & State: Auburndale FL
Zip: 33823 Country: USA	Zip: 33823 Country: USA

4. FEI Number: 26-1289757 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent

FORE, R. MARK
ONE LAKE MORTON DRIVE
LAKELAND, FL, FL 33801

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $138.75
After May 1, 2008 Fee will be $538.75

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM POWELL, DONALD C 2306 ARIANA BOULEVARD AUBURNDALE, FL 33823	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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 indicated 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: [signature] Christa Covert 3/28/08 863 967-2233
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #