

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006171

FILED
Jan 21, 2009
Secretary of State

Entity Name: WATCHES UNLIMITED, LLC

Current Principal Place of Business:

233 MAGNOLIA AVE
AUBURNDALE, FL 33823 US

New Principal Place of Business:

2306 LAKE ARIANA BLVD
AUBURNDALE, FL 33823 US

Current Mailing Address:

233 MAGNOLIA AVE
AUBURNDALE, FL 33823 US

New Mailing Address:

2306 LAKE ARIANA BLVD
AUBURNDALE, FL 33823 US

FEI Number: 26-1289757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

POWELL, CLIFF M MR.
2306 LAKE ARIANA BLVD
AUBURNDALE, FL 33823 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: CLIFF POWELL

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POWELL, DONALD C
Address: 2306 ARIANA BOULEVARD
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES:

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: DONALD POWELL

MR.

01/21/2009

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