

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006171

FILED
Feb 16, 2010
Secretary of State

Entity Name: WATCHES UNLIMITED, LLC

Current Principal Place of Business:

2306 LAKE ARIANA BLVD
AUBURNDALE, FL 33823 US

New Principal Place of Business:

Current Mailing Address:

2306 LAKE ARIANA BLVD
AUBURNDALE, FL 33823 US

New Mailing Address:

FEI Number: 26-1289757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POWELL, DONALD C
Address: 115 REIDGATE RD.
City-St-Zip: AUBURNDALE, FL 33823

I hereby 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 C. POWELL

MGRM

02/16/2010

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