

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079074

Entity Name: SWISS WATCH, LLC

FILED  
Mar 05, 2008  
Secretary of State

## Current Principal Place of Business:

4121 SAWGRASS POINT DRIVE  
C202- PELICAN LANDING  
BONITA SPRINGS, FL 34134

## New Principal Place of Business:

22769 CAROLINE DRIVE  
ESTERO, FL 33928

## Current Mailing Address:

4500 EXECUTIVE DRIVE  
210  
NAPLES, FL 34119

## New Mailing Address:

22769 CAROLINE DRIVE  
ESTERO, FL 33928

FEI Number: 74-3236611

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HENNING LAW FIRM, P.A.  
4500 EXECUTIVE DRIVE  
210  
NAPLES, FL 34119 US

## Name and Address of New Registered Agent:

HENNING LAW FIRM, P.A.  
5621 STRAND BOULEVARD  
105  
NAPLES, FL 34110 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: NORMA HENNING

03/05/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MAZENAUER, HANS  
Address: 4121 SAWGRASS POINT DRIVE, C202  
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MAZENAUER, INES  
Address: 22769 CAROLINE DRIVE  
City-St-Zip: ESTERO, FL 33928 US

Title: MGRM ( ) Change (X) Addition  
Name: MAZENAUER, HANS  
Address: 4121 SAWGRASS POINT DRIVE, C202  
City-St-Zip: ESTERO, FL 34134

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: HANS MAZENAUER

MGRM

03/05/2008

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