

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078310

Entity Name: NAPLES WATCH, LLC

FILED  
May 04, 2009  
Secretary of State

**Current Principal Place of Business:**

4606 EVERGREE LAKE ROAD  
NAPLES, FL 34112

**New Principal Place of Business:**

4606 EVERGREE LAKE ROAD  
NAPLES, FL 34112

**Current Mailing Address:**

4606 EVERGREE LAKE ROAD  
NAPLES, FL 34112

**New Mailing Address:**

4606 EVERGREE LAKE ROAD  
NAPLES, FL 34112

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

GROTE, MARILYN S  
4606 EVERGREE LAKE ROAD  
NAPLES, FL 34112    US

**Name and Address of New Registered Agent:**

GROTE, MARILYN S  
4606 EVERGREE LAKE ROAD  
NAPLES, FL 34112    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: MARILYN S GROTE

05/04/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title:                      MGRM                      ( ) Delete  
Name:                      GROTE, MARILYN S  
Address:                      4606 EVERGREE LAKE ROAD  
City-St-Zip:                      NAPLES, FL 34112

**ADDITIONS/CHANGES:**

Title:                      MGRM                      (X) Change                      ( ) Addition  
Name:                      GROTE, MARILYN S  
Address:                      4606 EVERGREE LAKE ROAD  
City-St-Zip:                      NAPLES, FL 34112

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: MARILYN S GROTE

MGRM

05/04/2009

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