2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078310

Entity Name: NAPLES WATCH, LLC

FILED Aug 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4606 EVERGREE LAKE ROAD NAPLES, FL 34112

Current Mailing Address: New Mailing Address:

4606 EVERGREE LAKE ROAD NAPLES, FL 34112

FEI Number: 59-3458353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: GROTE, MARILYN S

Address: 4606 EVERGREE LAKE ROAD

City-St-Zip: NAPLES, FL 34112

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 Statues.

SIGNATURE: MARILYN GROTE PRES 08/24/2012