## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103142

Entity Name: NAVWATCH LLC

FILED Apr 30, 2009 Secretary of State

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

4184 BATON ROGUE WAY
COOPER CITY, FL 33026 US
4184 BATON ROUGE WAY
COOPER CITY, FL 33026 US

Current Mailing Address: New Mailing Address:

2322 E. OAKLAND PARK BLVD.

FT. LAUDERDALE, FL 33306 US

FEI Number: 26-3643755 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:

YANKWITT, ERIC 2322 E. OAKLAND PARK BLVD. 201 FT. LAUDERDALE, FL 33306 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: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

Name:SAMULSON, JERRYName:SAMUELSON, JERRYAddress:4184 BATON ROGUE WAYAddress:4184 BATON ROUGE WAYCity-St-Zip:COOPER CITY, FL 33026 USCity-St-Zip:COOPER CITY, FL 33026 US

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: JERRY SAMUELSON MGR 04/30/2009