

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118179

Entity Name: WATCHES LLC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

1311 WILDWOOD LAKES BLVD
3
NAPLES, FL 34104 US

New Principal Place of Business:

11546 TAMiami TR. EAST
NAPLES, FL 34113 US

Current Mailing Address:

1311 WILDWOOD LAKES BLVD
3
NAPLES, FL 34104 US

New Mailing Address:

11546 TAMiami TR. EAST
NAPLES, FL 34113 US

FEI Number: 27-4007549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIUGGIO, LEONARD J
1311 WILDWOOD LAKES BLVD
3
NAPLES, FL 34104 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: GIUGGIO, LEONARD J
Address: 1311 WILDWOOD LAKES BLVD #3
City-St-Zip: NAPLES, FL 34104 US

Title: MGRM
Name: GIUGGIO, JUDITH E
Address: 1311 WILDWOOD LAKES BLVD 3
City-St-Zip: NAPLES, FL 34104 US

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: LEONARD J. GIUGGIO

MGRM

03/16/2011

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