2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118179

Entity Name: WATCHES LLC

FILED Apr 28, 2012 Secretary of State

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

11546 TAMIAMI TR. EAST NAPLES, FL 34113 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

GIUGGIO, LEONARD J 1311 WILDWOOD LAKES BLVD 3 NAPLES, FL 34104 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: 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 Statues.

SIGNATURE: LEONARD J GIUGGIO MGRM 04/28/2012