

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000033185

FILED
Apr 23, 2012
Secretary of State

Entity Name: WATCHFUL MANAGEMENT LLC

Current Principal Place of Business:

1420 Q ST.
BEDFORD, IN 47421 US

New Principal Place of Business:

Current Mailing Address:

1420 Q ST.
BEDFORD, IN 47421 US

New Mailing Address:

FEI Number: 32-0337560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMLIN, RUSSELL
555 WINDERLEY PLACE, SUITE 400
MAITLAND, FL 32751 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: MEANS, ANNE K
Address: 1420 Q ST.
City-St-Zip: BEDFORD, IN 47421 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: ANNE MEANS

MGRM

04/23/2012

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