

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000013

Entity Name: WATCH HOLDINGS, LLC

FILED
Apr 15, 2004
Secretary of State

Current Principal Place of Business:

C/O GENERAL ELECTRIC CAPITAL CORPORATION
292 LONG RIDGE ROAD
STAMFORD, CT 06927

New Principal Place of Business:

Current Mailing Address:

C/O GENERAL ELECTRIC CAPITAL CORPORATION
292 LONG RIDGE ROAD
STAMFORD, CT 06927

New Mailing Address:

FEI Number: 06-1475766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: MGR () Delete
Name: GENERAL ELECTRIC CAP, ITAL CORPORATI O N
Address: 292 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK D. KAPLOW

VP

04/15/2004

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