

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058852

FILED
Mar 06, 2008
Secretary of State

Entity Name: THE MASTER'S TOUCH, LLC.

Current Principal Place of Business:

2936 SHEARWATER DR.
NAVARRE, FL 32566 US

New Principal Place of Business:

Current Mailing Address:

2936 SHEARWATER DR.
NAVARRE, FL 32566 US

New Mailing Address:

FEI Number: 26-0288164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KALLAM, NATHANIEL D
7056 LAGO MIRADA DR
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

KALLAM, NATHANIEL D
2936 SHEARWATER DR
NAVARRE, FL 32566 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: NATHANIEL D KALLAM

03/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PD () Change (X) Addition
Name: KALLAM, NATHANIEL D
Address: 2936 SHEARWATER DR
City-St-Zip: NAVARRE, FL 32566

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: NATHANIEL D KALLAM

PD

03/06/2008

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