

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053185

FILED
Apr 26, 2012
Secretary of State

Entity Name: ARTIST TOUCH GALLERY, LLC

Current Principal Place of Business:

4816 E. VAN NESS ROAD
HERNANDO, FL 34442

New Principal Place of Business:

Current Mailing Address:

4816 E. VAN NESS ROAD
HERNANDO, FL 34442

New Mailing Address:

FEI Number: 26-2743450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNDSSEN, WILHELMUS F
4816 E. VAN NESS ROAD
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

PHILLIPS CPA SERVICES LLC
1339 N CARNEVALE TER
LECANTO, FL 34461 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: HUGH PHILLIPS MBR MGR

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERNDSSEN-JURRIENS, HENDRINE J
Address: 4816 E. VAN NESS ROAD
City-St-Zip: HERNANDO, FL 34442

Title: MGR
Name: BERNDSSEN, WILHELMUS F
Address: 4816 E. VAN NESS ROAD
City-St-Zip: HERNANDO, FL 34442

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: WIM BERNDSSEN

MGR

04/26/2012

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