

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065584

FILED
Jun 08, 2009
Secretary of State

Entity Name: TOUCHE TECHNOLOGIES, LLC

Current Principal Place of Business:

5415 LAKE HOWELL ROAD
SUITE 226
WINTER PARK, FL 32792 US

New Principal Place of Business:

467 LAKE HOWELL RD.
SUITE 104
WINTER PARK, FL 32792 US

Current Mailing Address:

5415 LAKE HOWELL ROAD
SUITE 226
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 26-0431862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MAGILL, LOUIS C
5415 LAKE HOWELL ROAD
SUITE 226
WINTER PARK, FL 32792 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: MGR () Delete
Name: MAGILL, LOUIS C
Address: 5415 LAKE HOWELL ROAD, SUITE 226
City-St-Zip: WINTER PARK, FL 32792 US

Title: MGR () Delete
Name: MAPES, DAN
Address: 5415 LAKE HOWELL ROAD, SUITE 226
City-St-Zip: WINTER PARK, FL 32792 US

Title: MGR () Delete
Name: BURCHAM, JIM
Address: 5415 LAKE HOWELL ROAD, SUITE 226
City-St-Zip: WINTER PARK, FL 32792 US

Title: MGR () Delete
Name: FURER, ALEX
Address: 5415 LAKE HOWELL ROAD, SUITE 226
City-St-Zip: WINTER PARK, FL 32792 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAGILL, LOUIS C
Address: 5415 LAKE HOWELL ROAD, SUITE 226
City-St-Zip: WINTER PARK, FL 32792 US

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

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

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

Title: MGRM () Change (X) Addition
Name: SEMONES, BOB
Address: 5415 LAKE HOWELL RD.; SUITE 226
City-St-Zip: WINTER PARK, FL 32792

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: LOUIS C. MAGILL

MGRM

06/08/2009

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