

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023801

Entity Name: SOFTTOUCH, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

10100 W SAMPLE RD
SUITE 103
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

2902 N STATE ROAD 7
MARGATE, FL 33063 US

Current Mailing Address:

PO BOX 9704
CORAL SPRINGS, FL 33075 FL

New Mailing Address:

FEI Number: 20-0083729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYCHER, MICHAEL H
4933 EGRET PLACE
COCONUT CREEK, FL 33073 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: MGRM () Delete
Name: PAYCHER, MICHAEL H
Address: 4933 EGRET PLACE
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGRM () Delete
Name: BARON, STEPHEN A
Address: 21011 SHADY VISTA LANE
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM () Delete
Name: SCHEEFERS, JOHN E
Address: 21011 SHADY VISTA LANE
City-St-Zip: BOCA RATON, FL 33428

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

ADDITIONS/CHANGES:

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: PELLUS, MARC
Address: 4063 NW 5TH DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MICHAEL H. PAYCHER

MGRM

04/29/2005

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