2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006139

Address:

City-St-Zip:

8641 ST MARINO BLVD

ORLANDO, FL 32836

Entity Name: GOLDEN TOUCH III, L.L.C.

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 851 S SR 434 1091 ORLANDO, FL 32714 **New Mailing Address: Current Mailing Address:** 8641 ST MARINO BLVD ORLANDO, FL 32836 FEI Number: 32-0062003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NATHOO, HARENDRA K 8641 ST MARINO BLVD ORLANDO, FL 32836 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition NATHOO, HARENDRAKUMAR Name: Name: Address: 8641 ST MARINO BLVD Address: City-St-Zip: ORLANDO, FL 32836 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: NATHOO, ALKA Name:

Address:

City-St-Zip:

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: HN DIR 04/14/2009