

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000032789

FILED
Sep 23, 2008
Secretary of State

Entity Name: NETTOUCH INTERNATIONAL LLC

Current Principal Place of Business:

720 S. NEW YORK AVE.
SUITE #1
LAKELAND, FL 33815 US

New Principal Place of Business:

5121 S. LAKELAND DR.
SUITE #2
LAKELAND, FL 33813 US

Current Mailing Address:

PO BOX 2316
LAKELAND, FL 33806

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CLEVELAND, C
720 S. NEW YORK AVE.
SUITE #1
LAKELAND, FL 33815 US

Name and Address of New Registered Agent:

CLEVELAND, C
5121 S. LAKELAND DR.
SUITE #2
LAKELAND, FL 33813 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: C. CLEVELAND

09/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CLEVELAND, CINDY
Address: 720 S. NEW YORK AVE.
City-St-Zip: LAKELAND, FL 33815 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CLEVELAND, CASEY
Address: 5121 S. LAKELAND DR.
City-St-Zip: LAKELAND, FL 33813 US

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: C. CLEVELAND

MGR

09/23/2008

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