

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036796

FILED
Apr 11, 2004
Secretary of State

Entity Name: TOUCHSTONE INSTITUTE, LLC

Current Principal Place of Business:

5800 HOLLYWOOD BLVD. #114
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

5800 HOLLYWOOD BLVD. #114
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 20-0306592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTKINS, WALTER W
5800 HOLLYWOOD BLVD. #114
SARASOTA, FL 34231

Name and Address of New Registered Agent:

BOTKIN, WALTER W
5800 HOLLYWOOD BLVD. #114
SARASOTA, FL 34231

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: WALTER W. BOTKIN

04/11/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BOTKINS, WALTER W
Address: 5800 HOLLYWOOD BLVD. #114
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOTKIN, WALTER W
Address: 5800 HOLLYWOOD BLVD. #114
City-St-Zip: SARASOTA, FL 34231

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: WALTER W. BOTKIN

MGR

04/11/2004

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