

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036796

FILED
Apr 10, 2010
Secretary of State

Entity Name: TOUCHSTONE INSTITUTE, LLC

Current Principal Place of Business:

1869 PORTERLAKE DR.
SARASOTA, FL 34240

New Principal Place of Business:

1999 LINCOLN DR. SUITE 101
SARASOTA, FL 34236

Current Mailing Address:

3773 PARKRIDGE CIRCLE
SARASOTA, FL 34243

New Mailing Address:

2151 DATURA ST.
SARASOTA, FL 34239

FEI Number: 20-0306592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTKIN, WALTER W
3773 PARKRIDGE CIRCLE
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

BOTKIN, WALTER W
2151 DATURA ST.
SARASOTA, FL 34239 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:

04/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOTKIN, WALTER W
Address: 1999 LINCOLN DR. SUITE 101
City-St-Zip: SARASOTA, FL 34236

I hereby 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: W. WADE BOTKIN III

MGRM

04/10/2010

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