

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000575

FILED
May 04, 2009
Secretary of State

Entity Name: A WOMAN'S TOUCH BUILDING CONTRACTOR LLC

Current Principal Place of Business:

100 COLETTE COURT
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

100 COLETTE COURT
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 80-0357758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

POLLACK, GALE
100 COLETTE COURT
OLDSMAR, FL 34677 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POLLACK, GALE
Address: 100 COLETTE COURT
City-St-Zip: OLDSMAR, FL 34677

Title: MGRM () Delete
Name: SHIELDS, WILLIAM BRYAN
Address: 343 JEAN STREET
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: GALE POLLACK

PRES

05/04/2009

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