

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014852

FILED
Apr 23, 2008
Secretary of State

Entity Name: TOUCH WOOD (USA), LTD. CO.

Current Principal Place of Business:

1570 SW 6TH TERRACE
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

1570 SW 6TH TERRACE
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 20-0767110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETERS, JAMES P
1570 SW 6TH TERRACE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: PETERS, JAMES P
Address: 1570 SW 6TH TERRACE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

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: JAMES P. PETERS

MR.

04/23/2008

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