

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019795

FILED
Apr 15, 2008
Secretary of State

Entity Name: LITETOUCH, LLC

Current Principal Place of Business:

C/O CHARLES A. MOORE
201 N FRANKLIN STREET STE 2000
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

C/O CHARLES A. MOORE
201 N FRANKLIN STREET STE 2000
TAMPA, FL 33602

New Mailing Address:

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

Name and Address of Current Registered Agent:

MOORE, C.A.
201 N FRANKLIN STREET TE 2000
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MOORE, CHARLES A
201 N FRANKLIN STREET STE 2000
TAMPA, FL 33602 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: CHARLES A. MOORE 04/15/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AILES, ROBERT
Address: 201 NORTH FRANKLIN STREET, SUITE 2000
City-St-Zip: TAMPA, FL 33602

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: ROBERT AILES MGR 04/15/2008

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