2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 30, 2010
Secretary of State

DOCUMENT# L04000035201

Entity Name: KEEP THE TOUCH, LLC

Current Principal Place of Business:

210 GREEN LAKE CIRCLE
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

210 GREEN LAKE CIRCLE
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 20-1138972 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RIGGALL, CYNTHIA A
210 GREEN LAKE CIRCLE
LONGWOOD, FL 32779 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
Name: RIGGALL, CYNTHIA A OWNER
Address: 210 GREEN LAKE CIRCLE
City-St-Zip: LONGWOOD, FL 32779

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 Statues.

SIGNATURE: CYNTHIA A. RIGGALL MGR 03/30/2010

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