

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076087

FILED
Apr 07, 2005
Secretary of State

Entity Name: THE CAROLINA TOUCH, LLC

Current Principal Place of Business:

804 TARA CIR
CANTONMENT, FL 32533 US

New Principal Place of Business:

9975 UNIVERSITY PKWY.
SUITE M301
PENSACOLA, FL 32514 US

Current Mailing Address:

804 TARA CIR
CANTONMENT, FL 32533 US

New Mailing Address:

9975 UNIVERSITY PKWY.
SUITE M301
PENSACOLA, FL 32514 US

FEI Number: 06-1733827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLON, JOSH R
804 TARA CIR.
CANTONMENT, FL 32533 US

Name and Address of New Registered Agent:

DILLON, JOSH R
9975 UNIVERSITY PKWY.
SUITE M301
PENSACOLA, FL 32514 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: JOSH R. DILLON

04/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DILLON, JOSHUA R
Address: 804 TARA CIR.
City-St-Zip: CANTONMENT, FL 32533 US

Title: MGRM () Delete
Name: WILLIAMS, CRAIG T
Address: 804 TARA CIR.
City-St-Zip: CANTONMENT, FL 32533 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DILLON, JOSHUA R PRES.
Address: 9975 UNIVERSITY PKWY.
City-St-Zip: PENSACOLA, FL 32514 US

Title: MGRM (X) Change () Addition
Name: WILLIAMS, CRAIG T
Address: 9975 UNIVERSITY PKWY.
City-St-Zip: PENSACOLA, FL 32514 US

Title: MGRM () Change (X) Addition
Name: LAGAN, THOMAS A JR.
Address: 3747 MCNAMAR CT.
City-St-Zip: GULF BREEZE, FL 32561

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSH R.DILLON

MGR

04/07/2005

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