

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078048

FILED
Feb 19, 2011
Secretary of State

Entity Name: RETOUCH DEVELOPMENT, LLC

Current Principal Place of Business:

2921 WEST TAMBAY AVENUE
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

2921 WEST TAMBAY AVENUE
TAMPA, FL 33611

New Mailing Address:

FEI Number: 20-1786695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLIS, ROBERT
2921 WEST TAMBAY AVENUE
TAMPA, FL 33611 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: MGRM
Name: FALLIS, ROBERT
Address: 2921 W. TAMBAY AVE
City-St-Zip: TAMPA, FL 33611

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 Statutes.

SIGNATURE: /ROBERT FALLIS

MGR

02/19/2011

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