

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093904

FILED
Apr 30, 2007
Secretary of State

Entity Name: IN TOUCH INTERNATIONAL L.L.C.

Current Principal Place of Business:

1900 GLADES ROAD
SUITE #354
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

102 N. E. 2ND STREET
SUITE #368
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 20-2084342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKENNEY, JOHN P
102 N. E. 2ND STREET
SUITE #368
BOCA RATON, FL 33432 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: MCKENNEY, JOHN P
Address: 102 N. E. 2ND STREET, SUITE 368
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: MCKENNEY, JOHN P
Address: 102 N. E. 2ND STREET, SUITE 368
City-St-Zip: BOCA RATON, FL 33432 US

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: JOHN MCKENNEY

CEO

04/30/2007

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