2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008285

Entity Name: ANGELS TOUCH EMPORIUM LLC

FILED Apr 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

238 E. EASY STREET P.O. BOX 12412

FORT PIERCE, FL 34982 US FORT PIERCE, FL 34979 US

Current Mailing Address: New Mailing Address:

11801 HICKORYNUT DRIVE C/O ROSE PORRATA TAMPA, FL 33625 US

FEI Number: 05-0615599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDEZ, MARIA D 11801 HICKORYNUT DRIVE C/O ROSE PORRATA TAMPA, FL 33625 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FERNANDEZ, MARIA D
 Name:

 Address:
 11801 HICKORYNUT DRIVE
 Address:

 City-St-Zip:
 TAMPA, FL 33625 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA FERNANDEZ,D MGR 04/30/2006