

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008285

FILED
Apr 29, 2007
Secretary of State

Entity Name: ANGELS TOUCH EMPORIUM LLC

Current Principal Place of Business:

P.O. BOX 12412
FORT PIERCE, FL 34979 US

New Principal Place of Business:

1203 S 33RD STREET
FORT PIERCE, FL 34947 US

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

FERNANDEZ, MARIA D
11801 HICKORYNUT DRIVE
C/O ROSE PORRATA
TAMPA, FL 33625 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 () Delete
Name: FERNANDEZ, MARIA D
Address: 11801 HICKORYNUT DRIVE
City-St-Zip: TAMPA, FL 33625 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA D FERNANDEZ MGM 04/29/2007

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