

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017962

Entity Name: PRO TOUCH, LLC

FILED
Feb 25, 2007
Secretary of State

Current Principal Place of Business:

118 W. ADAMS STREET
SUITE 502 D
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

118 W. ADAMS STREET
SUITE 502 D
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 84-1671571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEXTON, FRANCIS X JR.
150 W. FLAGLER STREET
SUITE 2850
MIAMI, FL 33130 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: PRO TOUCH, INC.,
Address: PO BOX 34
City-St-Zip: CORYDON, IN 47112

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATE, WALTER
Address: 704 HWY 60 EAST
City-St-Zip: HARDINSBURG, KY 40143

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: WALTER PATE

PRES

02/25/2007

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