

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017962

FILED
Jan 13, 2009
Secretary of State

Entity Name: PRO TOUCH, LLC

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: PATE, WALTER
Address: 704 HWY 60 EAST
City-St-Zip: HARDINSBURG, KY 40143

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATE, WALTER
Address: 7659 E. HWY 86
City-St-Zip: CUSTER, KY 40115

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: AMANDA JONES

BDA

01/13/2009

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