

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081302

FILED
Aug 13, 2008
Secretary of State

Entity Name: ONE TOUCH HOLDING, LLC

Current Principal Place of Business:

LAKESIDE TECHNOLOGY CENTER
5730 HOOVER BLVD.
TAMPA, FL 33634

New Principal Place of Business:

4902 W. SLIGH AVENUE
TAMPA, FL 33634

Current Mailing Address:

LAKESIDE TECHNOLOGY CENTER
5730 HOOVER BLVD.
TAMPA, FL 33634

New Mailing Address:

4902 W. SLIGH AVENUE
TAMPA, FL 33634

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BENSON, RONALD
C/O INTELESERVICES, INC.
5730 HOOVER BLVD.
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

BENSON, RONALD
4902 W. SLIGH AVENUE
TAMPA, FL 33634 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: RON BENSON

08/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BENSON, RONALD
Address: 5730 HOOVER BLVD
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BENSON, RONALD
Address: 4902 W. SLIGH AVENUE
City-St-Zip: TAMPA, FL 33634

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: RON BENSON

MGR

08/13/2008

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