

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104867

FILED
Aug 28, 2008
Secretary of State

Entity Name: TOUCHSTONE ENTERPRISES, LLC

Current Principal Place of Business:

1754 SEA LARK LANE
NAVARRE, FL 32566 US

New Principal Place of Business:

8990 NAVARRE PARKWAY
NAVARRE, FL 32566 US

Current Mailing Address:

1754 SEA LARK LANE
NAVARRE, FL 32566 US

New Mailing Address:

8990 NAVARRE PARKWAY
NAVARRE, FL 32566 US

FEI Number: 20-4357124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LYNCHARD LAW FIRM, P.A.
7552 NAVARRE PARKWAY
SUITE 9
NAVARRE, FL 32566 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: MGR () Delete
Name: TOUCHSTONE PROPERTIE, S, LLC
Address: 7509 NORTH SHORES DRIVE
City-St-Zip: NAVARRE, FL 32566 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BURNETT, WAYNE S
Address: 8990 NAVARRE PARKWAY
City-St-Zip: NAVARRE, FL 32566 US

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: WAYNE S. BURNETT

MGRM

08/28/2008

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