

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107949

FILED
Jan 30, 2008
Secretary of State

Entity Name: NO TOUCH, LLC

Current Principal Place of Business:

830 NORTH KROME AVENUE
HOMESTEAD, FL 33030

New Principal Place of Business:

815 N HOMESTEAD BLVD #506
HOMESTEAD, FL 33030

Current Mailing Address:

815 NORTH HOMESTEAD BLVD
#506
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 20-3991801 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARIE, BECKER
815 NORTH HOMESTEAD BLVD
#506
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

LYNN, JOHN MICHAEL
830 NORTH KROME AVENUE
HOMESTEAD, FL 33030 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: JOHN MICHAEL LYNN 01/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BECKER, PAUL
Address: 815 NORTH HOMESTEAD BLVD #506
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES:

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

Title: MGRM () Delete
Name: BECKER, MARIE
Address: 815 NORTH HOMESTEAD BLVD #506
City-St-Zip: HOMESTEAD, FL 33030

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: MARIE BECKER MGRM 01/30/2008

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