

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002226

FILED
May 01, 2008
Secretary of State

Entity Name: PERSONAL TOUCH CLEANING SERVICE, LLC

Current Principal Place of Business:

1202 STEPHENS DRIVE
SUITE 4
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

1202 STEPHENS DRIVE
SUITE 4
PANAMA CITY, FL 32405 US

New Mailing Address:

FEI Number: 20-4075883 FEI Number Applied For () FEI Number Not Applicable () 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:

Name and Address of New Registered Agent:

HARDIMON, SHARON M
1202 STEPHENS DRIVE
SUITE 4
PANAMA CITY, FL 32405 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARDIMON, SHARON M
Address: 1202 STEPHENS DRIVE, STE 4
City-St-Zip: PANAMA CITY, FL 32405 US

Title: MGRM () Delete
Name: MCCLARY, SHERLENE
Address: 1307 S INVERNESS RD
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGRM () Delete
Name: SMITH, WESLEY
Address: 305 JAMES ST STE C
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: SMITH, WESLEY
Address: 1341 STEPHEN DR
City-St-Zip: PANAMA CITY, FL 32405

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: WESLEY SMITH

MGRM

05/01/2008

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