2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004057

Entity Name: MARY ANN TOUCHTON, L.L.C.

FILED Jan 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6950 NUNN ROAD LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

6950 NUNN ROAD LAKELAND, FL 33813

FEI Number: 20-4774696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALLEN, PHILIP O 225 EAST LEMON STREET, SUITE 300 LAKELAND, FL 33801 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: MGR

Name: TOUCHTON, MARY ANN Address: 6950 NUNN ROAD City-St-Zip: LAKELAND, FL 33813

I hereby 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 Statues.

SIGNATURE: MARY ANN TOUCHTON MGR 01/10/2010