

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032553

Entity Name: NEEDED TOUCH, LLC

FILED
Feb 15, 2009
Secretary of State

Current Principal Place of Business:

2409 NE 11TH AVENUE
WILTON MANORS, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

2409 NE 11TH AVENUE
WILTON MANORS, FL 33305 US

New Mailing Address:

412 NE 25TH ST
WILTON MANORS, FL 33305 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, TOD
1124 NW 18TH COURT
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

JOHNSTON, TOD
412 NE 25TH ST
WILTON MANORS, FL 33305 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:

02/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSTON, TOD J
Address: 2409 NE 11TH AVENUE
City-St-Zip: WILTON MANORS, FL 33305 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSTON, TOD J
Address: 412 NE 25TH ST
City-St-Zip: WILTON MANORS, FL 33305 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: TOD J JOHNSTON

MGR

02/15/2009

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