

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072873

FILED
Apr 23, 2007
Secretary of State

Entity Name: TOUCH FILM COMPANY LLC

Current Principal Place of Business:

4491 S. STATE RD. 7
#314
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

4491 S. STATE RD. 7
#314
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERMAN, LLOYD B
4491 S. STATE RD. 7
314
DAVIE, FL 33314 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: FITZGERALD, MICHAEL
Address: 4491 S. STATE RD. 7 #314
City-St-Zip: DAVIE,, FL 33314 US

Title: MGRM () Delete
Name: FREAS, SAMUEL
Address: 4491 S. STATE RD. 7 #314
City-St-Zip: DAVIE, FL 33314 US

Title: MGRM () Delete
Name: FREAS, ROSEMARY
Address: 4491 S. STATE RD. 7 #314
City-St-Zip: DAVIE, FL 33314 US

Title: MGRM (X) Delete
Name: FORESTER, SAMUEL
Address: 4491 S. STATE RD. 7
City-St-Zip: DAVIE,, FL 33314 US

ADDITIONS/CHANGES:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ROSEMARY FREAS

MGRM

04/23/2007

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