

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095370

Entity Name: A SPECIAL TOUCH LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

3148 WHITING LANE
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 512153
PUNTA GORDA, FL 33951 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOWRY, DAVID
3148 WHITING LANE
PORT CHARLOTTE, FL 33952 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: MGRM () Delete
Name: MOWRY, DAVID
Address: 3148 WHITING LANE
City-St-Zip: PORT CHARLOTTE, FL 33952 US

ADDITIONS/CHANGES:

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: DAVID MOWRY

MM

04/13/2009

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