

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096850

Entity Name: AMAZING TOUCH, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

200 SOUTH CALHOUN STREET
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

200 SOUTH CALHOUN STREET
MAITLAND, FL 32751 US

New Mailing Address:

FEI Number: 33-1144835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, MARY A
200 SOUTH CALHOUN STREET
MAITLAND, FL 32751 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
Name: BROWN, MARY A
Address: 200 SOUTH CALHOUN STREET
City-St-Zip: MAITLAND, FL 32751 US

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 Statutes.

SIGNATURE: MARY A. BROWN-

OWNE

05/01/2011

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