

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113110

Entity Name: TOUCH OF GRACE, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

11620 COURT OF PALMS #406
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

11620 COURT OF PALMS #406
FORT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 42-1719810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOCK, SHARON
11620 COURT OF PALMS #406
FORT MYERS, FL 33908 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: BOCK, SHARON L
Address: 11620 COURT OF PALMS #406
City-St-Zip: FORT MYERS, FL 33908 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOCK, SHARON L
Address: 11620 COURT OF PALMS #406
City-St-Zip: FORT MYERS, FL 33908 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: SHARON L BOCK

MGR

04/30/2008

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