2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120872

FILED Jan 13, 2007 Secretary of State

Entity Name: TOUCHSTONE PROPERTIES INTERNATIONAL, LLC

Current Principal Place of Business:

2877 CINNAMON BEAR TRAIL
PALM HARBOR, FL 34684

New Principal Place of Business:

2877 CINNAMON BEAR TRAIL PALM HARBOR, FL 34684

Current Mailing Address:

FEI Number: 75-3227422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

New Mailing Address:

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEFFRON, PATRICIA L 2877 CINNAMON BEAR TRAIL PALM HARBOR, FL 34684 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HEFFRON, PATRICIA L
 Name:

 Address:
 2877 CINNAMON BEAR TRAIL
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34684
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 OLIVERI, FRANCINE C
 Name:

 Address:
 2449 INDIAN KEY DRIVE
 Address:

 City-St-Zip:
 HOLIDAY, FL 34691
 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: PATRICIA L. HEFFRON MGR 01/13/2007