

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120872

FILED  
Jan 15, 2009  
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:**

3302 ALTERNATE 19 N  
PALM HARBOR, FL 34683

**Current Mailing Address:**

2877 CINNAMON BEAR TRAIL  
PALM HARBOR, FL 34684

**New Mailing Address:**

1723 GULF RD  
TARPON SPRINGS, FL 34689

FEI Number: 75-3227422

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

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

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

HEFFRON, PATRICIA L  
1723 GULF RD  
TARPON SPRINGS, FL 34689 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:

01/15/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: HEFFRON, PATRICIA L  
Address: 2877 CINNAMON BEAR TRAIL  
City-St-Zip: PALM HARBOR, FL 34684

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: HEFFRON, PATRICIA L  
Address: 1723 GULF RD  
City-St-Zip: TARPON SPRINGS, FL 34689

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: PATRICIA HEFFRON

MGR

01/15/2009

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