2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120872

Entity Name: TOUCHSTONE PROPERTIES INTERNATIONAL, LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3302 ALTERNATE 19 N 5695 56TH TERRACE N PALM HARBOR, FL 34683 ST. PETERSBERG, FL 33709

Current Mailing Address: New Mailing Address:

1723 GULF RD 5695 56TH TERRACE N TARPON SPRINGS, FL 34689 ST. PETERSBERG, FL 33709

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

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

HEFFRON, PATRICIA L
1723 GULF RD
TARPON SPRINGS, FL 34689 US
HEFFRON, PATRICIA L
5695 56TH TERRACE N
ST. PETERSBURG, FL 33709 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: 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HEFFRON, PATRICIA L

 Address:
 5695 56TH TERRACE N

 City-St-Zip:
 ST. PETERSBURG, FL 33709

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 Statues.

SIGNATURE: PATRICIA L. HEFFRON MGR 04/30/2010