

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000084

FILED
Jan 28, 2010
Secretary of State

Entity Name: SOFTTOUCH ONLINE SERVICES, LLC

Current Principal Place of Business:

2902 N STATE RD 7
MARGATE, FL 33063 US

New Principal Place of Business:

4855 W HILLSBORO BLVD
B-12
COCONUT CREEK, FL 33073 US

Current Mailing Address:

2902 N STATE RD 7
MARGATE, FL 33063 US

New Mailing Address:

4855 W HILLSBORO BLVD
B-12
COCONUT CREEK, FL 33073 US

FEI Number: 20-8130909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYCHER, MICHAEL H
4933 EGRET PLACE
COCONUT CREEK, FL 33073 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
Name: PAYCHER, MICHAEL H
Address: 4933 EGRET PLACE
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGRM
Name: SCHEEFERS, JOHN E
Address: 21011 SHADY VISTA LANE
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM
Name: PELLUS, MARC
Address: 4063 NW 5TH DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MICHAEL H PAYCHER

MGRM

01/28/2010

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