

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012282

Entity Name: CARING TOUCH LLC

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

2667 EAST DUDLEY DRIVE  
APT B  
WEST PALM BEACH, FL 33415

## Current Mailing Address:

2667 EAST DUDLEY DRIVE  
APT B  
WEST PALM BEACH, FL 33415

## New Principal Place of Business:

507 SHADY PINE WAY  
APT D1  
GREENACRES, FL 33415 US

## New Mailing Address:

507 SHADY PINE WAY  
APT D1  
GREENACRES, FL 33415 US

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

## Name and Address of Current Registered Agent:

BELANCOURT, SCHEILA  
2667 EAST DUDLEY DRIVE  
APT B  
WEST PALM BEACH, FL 33415 US

## Name and Address of New Registered Agent:

BELANCOURT, SCHEILA  
507 SHADY PINE WAY  
APT D1  
GREENACRES, FL 33415 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:

04/29/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BELANCOURT, SCHEILA  
Address: 2667 EAST DUDLEY DRIVE APT B  
City-St-Zip: WEST PALM BEACH, FL 33415

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BELANCOURT, SCHEILA  
Address: 507 SHADY PINE WAY APT D1  
City-St-Zip: GREENACRES, FL 33415 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: SCHEILA BELANCOURT

MGR

04/29/2008

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