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2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

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SECRETARY OF STATE DOCUMENT # L0700018539 THE ART OF TOUCH ENTERPRISES, LLC Mailing Address **60013144** Principal Place of Business 12551 INDIAN ROCKS ROAD 12551 INDIAN ROCKS ROAD SUITE 2 SUITE 2 A STATE OF THE STA LARGO, FL 33774 US LARGO, FL 33774 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 02062008 Chg-LLC CR2E083 (12/06) Applied For 4. FEI Number City & State City & State 71-1026555 Not Applicable Žip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GAFFIN, LYNN E Street Address (P.O. Box Number is Not Acceptable) 11400 HARBOR WAY #1632 LARGO, FL 33774 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and site if applicable (NOTE: Registered Agent signature required when reinstating) / / Make check payable to Floridal Department of State FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9, 10. MGRM nite Delete ITLE ☐ Change Addition HAGGERT, CASSANDRA C NAME NAME 2115 EUCLID CIRCLE EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33764 CITY-ST-ZIP MGRM TITLE TITLE ☐ Change Addition Delete ORBEA, ALICIA M NAME NAME STREET ADDRESS 2115 EUCLID CIRCLE EAST STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33764 CITY-ST-ZIP TITLE MGRM Delete TITLE ☐ Change Addition GAFFIN, LYNN E NUME MAME STREET ADDRESS 11400 HARBOR WAY #1632 STREET ADDRESS CITY-ST-ZIP LARGO, FL 33774 CITY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Addition NAME MALIF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Octob TITLE TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florids Statutes. I turther certify that the information indicated on this report is true and accurate and that my 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.

assardia Haggert

<u>3/11/08</u>