

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048316

FILED
Mar 23, 2009
Secretary of State

Entity Name: A PERFECT TOUCH OF FLORIDA, LLC

Current Principal Place of Business:

20423 STATE ROAD 7
#260
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

20423 STATE ROAD 7
#260
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 20-8988620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZER, ERIC ESQ
2300 CORPORATE BLVD. NW
SUITE 232
BOCA RATON, FL 33431 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 () Delete
Name: GORDON, EVAN
Address: 833 RIVERSIDE DRIVE, APT 811
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARRAGATO, FRANK C
Address: 5450 N.W. BRISCOE DR.
City-St-Zip: PORT SAINT LUCIE, FL 34986 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: FRANK C BARRAGATO

MGRM

03/23/2009

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