

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057142

FILED
Apr 28, 2009
Secretary of State

Entity Name: ALL MOBILE TOUCH UP LLC

Current Principal Place of Business:

1416 TAHOE COURT
LAKE WORTH, FL 33461

New Principal Place of Business:

218 NORTH A STREET
#8
LAKE WORTH, FL 33460

Current Mailing Address:

1416 TAHOE COURT
LAKE WORTH, FL 33461

New Mailing Address:

P.O. BOX 542154
LAKE WORTH, FL 33454

FEI Number: 26-0260015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, OMAH
1416 TAHOE COURT
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

PADRON, OMAH B
1416 TAHOE COURT
LAKE WORTH, FL 33461 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: OMAH PADRON

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ERICKSON, JERRY R JR.
Address: 1416 TAHOE COURT
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ERICKSON, JERRY R JR.
Address: 218 NORTH A STREET #8
City-St-Zip: LAKE WORTH, FL 33460

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: JERRY R. ERICKSON, JR.

MGRM

04/28/2009

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