2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070135

Entity Name: PERSONAL TOUCH, L.L.C.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3568 COYOTE CREEK DRIVE 3604 COYOTE CREEK DRIVE TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

3568 COYOTE CREEK DRIVE 3604 COYOTE CREEK DRIVE TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301

FEI Number: 42-1733097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GORDON, TANISHA S

3568 COYOTE CREEK DRIVE
TALLAHASSEE, FL 32301 US

GORDON, TANISHA S

3604 COYOTE CREEK DRIVE
TALLAHASSEE, FL 32301 US

TALLAHASSEE, FL 32301 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: 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: GORDON, TANISHA S GORDON, TANISHA S

Address: 3568 COYOTE CREEK DRIVE Address: 3604 COYOTE CREEK DRIVE
City-St-Zip: TALLAHASSEE, FL 32301 US City-St-Zip: TALLAHASSEE, FL 32301 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: TANISHA GORDON MGRM 04/30/2008