

# **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000071229

**FILED**  
**Mar 11, 2008**  
**Secretary of State**

**Entity Name:** HIGHTOUCH RESORTS, L.L.C.

**Current Principal Place of Business:**

4041 INDIAN BAYOU N  
DESTIN, FL 32541

**New Principal Place of Business:**

**Current Mailing Address:**

4041 INDIAN BAYOU N  
DESTIN, FL 32541

**New Mailing Address:**

**FEI Number:** 56-2673627      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

SAMETZ, STEPHEN R  
4041 INDIAN BAYOU N  
DESTIN, FL 32541    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: SAMETZ, STEPHEN R  
Address: 4041 INDIAN BAYOU N  
City-St-Zip: DESTIN, FL 32541

**ADDITIONS/CHANGES:**

Title:                                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: STEPHEN SAMETZ                                      MGRM                                      03/11/2008

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