2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079878

Entity Name: A DAUGHTER'S TOUCH LLC

FILED Feb 12, 2010 Secretary of State

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

6242 STURBRIDGE COURT 5602 MARQUESAS CIRCLE SARASOTA, FL 34238 UNIT 102 SUITE 9 SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

6242 STURBRIDGE COURT 5602 MARQUESAS CIRCLE SARASOTA, FL 34238 UNIT 102 SUITE 9 SARASOTA, FL 34233

FEI Number: 26-1134879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FRENETTE, MICHAEL 6242 STURBRIDGE COURT SARASOTA, FL 34238 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 FRENETTE, MICHAEL

 Address:
 6242 STURBRIDGE COURT

 City-St-Zip:
 SARASOTA, FL 34238

I hereby 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 Statues.

SIGNATURE: MICHAEL FRENETTE CFO 02/12/2010