

FILED  
Apr 15, 2008 8:00 am  
Secretary of State

02-21-2008 90068 042 \*\*\*143.75

2008 LIMITED LIABILITY COMPANY  
ANNUAL REPORT

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |                                                                                                                                  |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # L07000119405</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |                                                 |  |
| 1. Entity Name<br>GIFTED TOUCH, LLC.                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |                                                                                                                                  |  |
| Principal Place of Business<br>200 ST. ANDREWS BLVD<br>#1202<br>WINTER PARK, FL 32792 US                                                                                                                                                                                                                                                                                                                                                                                                                 |  | Mailing Address<br>200 ST. ANDREWS BLVD<br>#1202<br>WINTER PARK, FL 32792 US                                                     |  |
| 2. Principal Place of Business - No P.O. Box #<br>2035 Glenwood Dr                                                                                                                                                                                                                                                                                                                                                                                                                                       |  | 3. Mailing Address<br>Suite, Apt. #, etc.                                                                                        |  |
| City & State<br>Winter Park, FL                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  | City & State                                                                                                                     |  |
| Zip<br>32792                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  | Country                                                                                                                          |  |
| 4. FEI Number<br>30-0463952                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  | Applied For<br>Not Applicable                                                                                                    |  |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$5.00 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                      |  |                                                                                                                                  |  |
| 6. Name and Address of Current Registered Agent<br>MOSES, KRISSY A<br>200 ST. ANDREWS BLVD<br>#1202<br>WINTER PARK, FL 32792                                                                                                                                                                                                                                                                                                                                                                             |  | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br>FL Zip Code |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                            |  |                                                                                                                                  |  |
| SIGNATURE _____ DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |                                                                                                                                  |  |
| FILE NOW!! FEE IS \$138.75<br>After May 1, 2008 Fee will be \$538.75                                                                                                                                                                                                                                                                                                                                                                                                                                     |  | Make check payable to<br>Florida Department of State                                                                             |  |
| 9. MANAGING MEMBERS / MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  | 10. ADDITIONS / CHANGES                                                                                                          |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP<br>MANAGING MEMBER<br>KRISSEY MOSES<br>200 St Andrews Blvd #1202<br>Winter Park, FL 32792                                                                                                                                                                                                                                                                                                                                                             |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP<br><input type="checkbox"/> Change <input type="checkbox"/> Addition          |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP<br><input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                                                    |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP<br><input type="checkbox"/> Change <input type="checkbox"/> Addition          |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP<br><input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                                                    |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP<br><input type="checkbox"/> Change <input type="checkbox"/> Addition          |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP<br><input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                                                    |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP<br><input type="checkbox"/> Change <input type="checkbox"/> Addition          |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP<br><input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                                                    |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP<br><input type="checkbox"/> Change <input type="checkbox"/> Addition          |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP<br><input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                                                    |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP<br><input type="checkbox"/> Change <input type="checkbox"/> Addition          |  |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Krissey Moses</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  | 2/17/08 407-399-4766                                                                                                             |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE                                                                                                                                                                                                                                                                                                                                                                                                    |  | Date Daytime Phone #                                                                                                             |  |