

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033463

FILED
Apr 30, 2009
Secretary of State

Entity Name: INTOUCH SOLUTIONS, LLC

Current Principal Place of Business:

9051 FLORIDA MINING BLVD., SUITE 103
TAMPA, FL 33634

New Principal Place of Business:

1715 N WESTSHORE BLVD
STE 250
TAMPA, FL 33607

Current Mailing Address:

9051 FLORIDA MINING BLVD., SUITE 103
TAMPA, FL 33634

New Mailing Address:

1715 N WESTSHORE BLVD
STE 250
TAMPA, FL 33607

FEI Number: 26-2587980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFRIES, DAVID M
1227 N. FRANKLIN STREET
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

ANDERSON, JOSH L
1715 N WESTSHORE BLVD
STE 250
TAMPA, FL 33607 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: JOSH ANDERSON

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: ANDERSON, JOSH L
Address: 1715 N WESTSHORE BLVD., STE 250
City-St-Zip: TAMPA, FL 33607 US

Title: CEO () Change (X) Addition
Name: PEMBERTON, DAVID
Address: 1715 N WESTSHORE BLVD., STE 250
City-St-Zip: TAMPA, FL 33607

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: JOSH ANDERSON

CEO

04/30/2009

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