2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053185

Entity Name: ARTIST TOUCH GALLERY, LLC

FILED Apr 26, 2012 Secretary of State

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

4816 E. VAN NESS ROAD HERNANDO, FL 34442

Current Mailing Address: New Mailing Address:

4816 E. VAN NESS ROAD HERNANDO, FL 34442

FEI Number: 26-2743450 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:

BERNDSEN, WILHELMUS F
4816 E. VAN NESS ROAD
HERNANDO, FL 34442 US

HERNANDO, FL 34461 US

HERNANDO, FL 34461 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: HUGH PHILLIPS MBR MGR 04/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BERNDSEN-JURRIENS, HENDRINE J

Address: 4816 E. VAN NESS ROAD City-St-Zip: HERNANDO, FL 34442

Title: MGR

Name: BERNDSEN, WILHELMUS F Address: 4816 E. VAN NESS ROAD City-St-Zip: HERNANDO, FL 34442

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: WIM BERNDSEN MGR 04/26/2012