

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077062

Entity Name: A TOUCH OF AUTUMN LLC

FILED
Aug 26, 2009
Secretary of State

Current Principal Place of Business:

802 DUNLAWTON AVE, SUITE 102
PORT ORANGE, FL 32127

New Principal Place of Business:

802 DUNLAWTON AVE,
SUITE 102
PORT ORANGE, FL 32127

Current Mailing Address:

537 ORANGE AVENUE
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 80-0239868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ANDERSON, AUTUMN
537 ORANGE AVE
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

ANDERSEN, AUTUMN
537 ORANGE AVE
PORT ORANGE, FL 32127 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: AUTUMN ANDERSEN

08/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANDERSEN, AUTUMN
Address: 537 ORANGE AVENUE
City-St-Zip: PORT ORANGE, FL 32127

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: AUTUMN ANDERSEN

MGR

08/26/2009

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