2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077062

Entity Name: A TOUCH OF AUTUMN LLC

FILED Jan 05, 2010 Secretary of State

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

802 DUNLAWTON AVE, SUITE 102 PORT ORANGE, FL 32127

Current Mailing Address: New Mailing Address:

537 ORANGE AVENUE PORT ORANGE, FL 32127

FEI Number: 80-0239868 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ANDERSEN, AUTUMN

 Address:
 537 ORANGE AVENUE

 City-St-Zip:
 PORT ORANGE, FL 32127

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: AUTUMN L. ANDERSEN MGR 01/05/2010