2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

DOCUMENT# L08000077062

Entity Name: A TOUCH OF AUTUMN LLC

Current Principal Place of Business:

802 DUNLAWTON AVE,
SUITE 102
PORT ORANGE, FL 32127

New Principal Place of Business:

820 ATLANTIC AVE.
DAYTONA BEACH, FL 32119 SE

Current Mailing Address:

537 ORANGE AVENUE
PORT ORANGE, FL 32127

New Mailing Address:

5848 RIVERSIDE DR.
PORT ORANGE, FL 32127 SE

FEI Number: 80-0239868 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ANDERSEN, AUTUMN
5848 RIVERSIDE DR.
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: 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ANDERSEN, AUTUMN
Address: 5848 RIVERSIDE DR.
City-St-Zip: PORT ORANGE, FL 32127 SE

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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 ANDERSEN MGR 04/29/2011

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