

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095638

Entity Name: IN TOUCH HOLDINGS LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

2750 N.E. 185TH STREET, SUITE 306
AVENTURA, FL 33180

New Principal Place of Business:

16600 BEAR CUB CT.
FORT MYERS, FL 33908

Current Mailing Address:

2750 N.E. 185TH STREET, SUITE 306
AVENTURA, FL 33180

New Mailing Address:

16600 BEAR CUB CT.
FORT MYERS, FL 33908

FEI Number: 26-3609741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTELLO, LOUIS R
2750 N.E. 185TH STREET, SUITE 306
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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 () Delete
Name: SHANFELTER, AUSTIN J
Address: 2750 N.E. 185TH STREET, SUITE 306
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHANFELTER, AUSTIN J
Address: 16600 BEAR CUB CT.
City-St-Zip: FORT MYERS, FL 33908

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: AUSTIN J. SHANFELTER

MGR

04/20/2009

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