2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107010

FILED Apr 14, 2009 Secretary of State

Entity Name: JUST THE RIGHT TOUCH BY AMY & JULIE, L.L.C.

New Principal Place of Business: Current Principal Place of Business: 16117 BRECON PALMS PLACE TAMPA, FL 33647 **Current Mailing Address: New Mailing Address:** 16117 BRECON PALMS PLACE TAMPA, FL 33647 FEI Number: 26-3659665 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: SMITH, BRIAN J 16117 BRECON PALMS PLACE TAMPA, FL 33647 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete SMITH, AMANDA L Name: Name: Address: 16117 BRECON PALMS PLACE Address: City-St-Zip: TAMPA, FL 33647 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: STILL, JULIE Name: Address: 1426 SCATTERED PINES PLACE Address: City-St-Zip: WESLEY CHAPEL, FL 33543 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: AMANDA L. SMITH MGR 04/14/2009