

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111042

FILED
Feb 17, 2010
Secretary of State

Entity Name: TOUCHING LIVES II, LLC

Current Principal Place of Business:

4000 AVALON ROAD
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 674
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 26-3851775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAAG, EMMETT T
4000 AVALON ROAD
WINTER GARDEN, FL 34787 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
Name: HAAG, EMMETT T
Address: 4000 AVALON ROAD
City-St-Zip: WINTER GARDEN, FL 34787 US

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 Statutes.

SIGNATURE: EMMETT T. HAAG

MGR

02/17/2010

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