

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113830

FILED
Apr 16, 2009
Secretary of State

Entity Name: TOUCH RATE, LLC

Current Principal Place of Business:

2471 ALOMA AVENUE
SUITE 101
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 3537
WINTER PARK, FL 32792 US

New Mailing Address:

PO BOX 3537
WINTER PARK, FL 32790 US

FEI Number: 26-3865023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE ROY LAW FIRM, PL
411 W. CENTRAL PARKWAY
ALTAMONTE SPRINGS, FL 32714 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: HILMER, WAYNE J
Address: POST OFFICE BOX 3537
City-St-Zip: WINTER PARK, FL 32792 US

Title: MGR () Delete
Name: JENKINS, JILL M
Address: POST OFFICE BOX 3537
City-St-Zip: WINTER PARK, FL 32792 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HILMER, WAYNE J
Address: PO BOX 3537
City-St-Zip: WINTER PARK, FL 32790 US

Title: MGR (X) Change () Addition
Name: JENKINS, JILL M
Address: PO BOX 3537
City-St-Zip: WINTER PARK, FL 32790 US

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: JILL M. JENKINS

MGR

04/16/2009

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