2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004121

Entity Name: A TOUCH OF HEAVENLY HANDS, LLC

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6951 NW 83RD STREET TAMARAC, FL 33321 US

Current Mailing Address: New Mailing Address:

6951 NW 83RD STREET TAMARAC, FL 33321 US

FEI Number: 26-4573299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPICCOLO, LORRAINE 6951 NW 83 STREET TAMARAC, FL 33321 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LOPICCOLO, FRED
Address: 6951 NW 83RD STREET
City-St-Zip: TAMARAC, FL 33321 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 Statues.

SIGNATURE: FRED LOPICCOLO MGR 04/26/2012