

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000032558

FILED
Sep 21, 2010
Secretary of State

Entity Name: TOUCHPOINT TECHNOLOGIES LLC

Current Principal Place of Business:

2319 OAK MYRTLE LANE SUITE 104
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

2319 OAK MYRTLE LANE SUITE 104
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 26-4629932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORF, ROBERT S
2319 OAK MYRTLE LANE SUITE 104
WESLEY CHAPEL, FL 33544 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: ORF, ROBERT S
Address: 2319 OAK MYRTLE LANE SUITE 104
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: MGR
Name: TANNENBAUM, BEVERLY K
Address: 2319 OAK MYRTLE LANE SUITE 104
City-St-Zip: WESLEY CHAPEL, FL 33544

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: ROBERT S. ORF

MGR

09/21/2010

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