

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046073

FILED
Mar 30, 2010
Secretary of State

Entity Name: LITE TOUCH TECHNOLOGIES, LLC,

Current Principal Place of Business:

1001 CORPORATE AVE.
SUITE 111
NORTH PORT, FL 34289 US

Current Mailing Address:

1001 CORPORATE AVE.
SUITE 111
NORTH PORT, FL 34289 US

New Principal Place of Business:

3280-55A TAMIAMI TRAIL
SUITE 165
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

3280-55A TAMIAMI TRAIL
SUITE 165
PORT CHARLOTTE, FL 33952 US

FEI Number: 27-1872400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDOLPH, KRISTEN M
4322 DULUTH TER
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

RANDOLPH, KRISTEN M
1411 MOHAWK DR.
PORT CHARLOTTE, FL 33952 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:

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: RANDOLPH, KRISTEN M
Address: 1411 MOHAWK DR.
City-St-Zip: PORT CHARLOTTE, FL 33952

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: KRISTEN M. RANDOLPH

CEO

03/30/2010

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