

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 20, 2011
Secretary of State

Entity Name: LITE TOUCH TECHNOLOGIES, LLC,

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Title: VP
Name: WARREN, JEFF D
Address: 8498 MORRISH RD.
City-St-Zip: FLUSHING, MI 48433

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

P

02/20/2011

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