2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048567

Entity Name: TOUCH STRATEGIES, LLC

FILED May 02, 2011 Secretary of State

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

150 E. ROBINSON STREET, 1611 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

150 E. ROBINSON STREET, 1611 1004 PALMER ST ORLANDO, FL 32801 0RLANDO, FL 32801

FEI Number: 27-0210052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COLEY, L. FRANKLIN III 150 E. ROBINSON STREET, 1611 ORLANDO, FL 32801 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: MR.

Name: L. FRANKLIN COLEY III/TOUCH STRATEGIES

Address: 150 E ROBINSON ST, 1611 City-St-Zip: ORLANDO, FL 32801

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: L. FRANKLIN COLEY III OWNE 05/02/2011