2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101507

Entity Name: KINGS TOUCH, LLC

FILED Mar 12, 2010 Secretary of State

Date

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

20 OCEAN WOODS DR ST. AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

20 OCEAN WOODS DR. ST. AUGUSTINE, FL 32080

FEI Number: 27-1188534 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:

KING, DENNIS P 20 OCEAN WOODS DR. ST. AUGUSTINE, FL 32080 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KING, DENNIS P

 Address:
 20 OCEAN WOODS DR.

 City-St-Zip:
 ST. AUGUSTINE, FL 32080

Title: MGRM

Name: KING, ALEXANDER S Address: 20 OCEAN WOODS DR. City-St-Zip: ST. AUGUSTINE, FL 32080

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: DENNIS P. KING MGRM 03/12/2010