

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101507

FILED
Apr 23, 2012
Secretary of State

Entity Name: KINGS TOUCH, LLC

Current Principal Place of Business:

140 PANTANO CAY BLVD UNIT 1101
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

140 PANTANO CAY BLVD UNIT 1101
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 27-1188534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, DENNIS P
140 PANTANO CAY BLVD UNIT 1101
ST. AUGUSTINE, FL 32080 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: MGRM
Name: KING, DENNIS P
Address: 140 PANTANO CAY BLVD UNIT 1101
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: MGRM
Name: KING, ALEXANDER S
Address: 140 PANTANO CAY BLVD UNIT 1101
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 Statutes.

SIGNATURE: DENNIS P. KING

MGRM

04/23/2012

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