2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089551

Entity Name: THE UK TOUCH LLC

FILED Mar 21, 2011 Secretary of State

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

1899 RESERVE BLVD

53

GULF BREEZE, FL 32563 US

Current Mailing Address: New Mailing Address:

1899 RESERVE BLVD

53

GULF BREEZE, FL 32563 US

FEI Number: 27-4130707 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:

HOLLON, KATHLEEN E MS 1899 RESERVE BLVD 53

GULF BREEZE, FL 32563 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: MS

 Name:
 HOLLON, KATHLEEN E

 Address:
 1899 RESERVE BLVD # 53

 City-St-Zip:
 GULF BREEZE, FL 32563 SR

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: KATHLEEN HOLLON MGR 03/21/2011