

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000011404

FILED  
Jan 23, 2012  
Secretary of State

Entity Name: IN TOUCH ELECTRONICS, LLC

## Current Principal Place of Business:

13944 LYNMAR BLVD.  
BLDG #2  
TAMPA, FL 33626 US

## New Principal Place of Business:

13944 LYNMAR BLVD.  
TAMPA, FL 33626 US

## Current Mailing Address:

13944 LYNMAR BLVD.  
BLDG #2  
TAMPA, FL 33626 US

## New Mailing Address:

13944 LYNMAR BLVD.  
TAMPA, FL 33626 US

FEI Number: 27-4686267

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

STROSS LAW FIRM, P.A.  
1801 PEPPERTREE DRIVE  
OLDSMAR, FL 34677 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: PROGENY INTERNATIONAL, LLC  
Address: 13944 LYNMAR BLVD. BLDG #2  
City-St-Zip: TAMPA, FL 33626 US

Title: MGRM  
Name: GRAWE, ROBERT J  
Address: 449 KENT WAY  
City-St-Zip: WHITE LAKE, MI 48383 US

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: ROBERT GRAWE

MGRM

01/23/2012

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