

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057349

Entity Name: ONE TOUCH TECHNOLOGY, LLC

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

750 101ST STREET
NAPLES, FL 34108

New Principal Place of Business:

750 101ST AVE NORTH
NAPLES, FL 34108

Current Mailing Address:

750 101ST STREET
NAPLES, FL 34108

New Mailing Address:

750 101ST AVE NORTH
NAPLES, FL 34108

FEI Number: 45-2277530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, MATTHEW R
750 101ST STREET
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

RAY, MATTHEW R
750 101ST AVE NORTH
NAPLES, FL 34108 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: MATTHEW R RAY

01/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAY, MATTHEW R
Address: 750 101ST AVE NORTH
City-St-Zip: NAPLES, FL 34108

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: MATTHEW R RAY

MGRM

01/07/2012

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