

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000024

FILED
Feb 28, 2008
Secretary of State

Entity Name: THE WITT-TOUCHTON COMPANY LLC

Current Principal Place of Business:

1700 S MACDILL AVE
SUITE 340
TAMPA, FL 336295244

New Principal Place of Business:

Current Mailing Address:

1700 S MACDILL AVE
SUITE 340
TAMPA, FL 336295244

New Mailing Address:

FEI Number: 20-2206376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ED KOREN
100 NORTH TAMPA STREET
SUITE 4100
TAMPA, FL 33602 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: ED KOREN

02/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TOUCHTON, J. THOMAS
Address: 1700 S MACDILL AVE, SUITE 340
City-St-Zip: TAMPA, FL 33629

Title: VPTD () Delete
Name: TOUCHTON, JOHN T JR
Address: 1700 S MACDILL AVE, SUITE 340
City-St-Zip: TAMPA, FL 33629

Title: D () Delete
Name: TOUCHTON, LAVINIA H
Address: 1700 S MACDILL AVE, SUITE 340
City-St-Zip: TAMPA, FL 33629

Title: D () Delete
Name: LEE WITT-TOUCHTON, LAVINIA
Address: 1700 S MACDILL AVE, SUITE 340
City-St-Zip: TAMPA, FL 33629

Title: S () Delete
Name: DURFEE, JACKIE
Address: 1700 S MACDILL AVE, SUITE 340
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: DP (X) Change () Addition
Name: TOUCHTON, J. THOMAS
Address: 1700 S MACDILL AVE, SUITE 340
City-St-Zip: TAMPA, FL 33629

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: J. THOMAS TOUCHTON

DP

02/28/2008

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