

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006216

Entity Name: COUNTWISE, LLC.

FILED
Mar 03, 2008
Secretary of State

Current Principal Place of Business:

405 SW 148TH AVENUE STE. ONE
DAVIE, FL 33325

New Principal Place of Business:

1129 SAWGRASS CORP. PKWY.
SUNRISE, FL 33323

Current Mailing Address:

405 SW 148TH AVENUE STE. ONE
DAVIE, FL 33325

New Mailing Address:

1129 SAWGRASS CORP. PKWY.
SUNRISE, FL 33323

FEI Number: 13-4240113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSMAN, KURT E ESQUIRE
5043 WINWOOD WAY
ORLANDO, FL 32819 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 () Delete
Name: COUNTWISE MANAGER, L, LC
Address: 405 SW 148TH AVE. STE ONE
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COUNTWISE MANAGER, L, LC
Address: 1129 SAWGRASS CORP. PKWY.
City-St-Zip: SUNRISE, FL 33323

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: ILAN LEVRAN

MGR

03/03/2008

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