

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006411

FILED
Jan 14, 2006
Secretary of State

Entity Name: COUNTER TOP-SHINE, LLC

Current Principal Place of Business:

5174 CYPRESS CREEK DR.
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

5174 CYPRESS CREEK DR.
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 13-4239808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, DAVID S
5728 MAJOR BLVD.
SUITE 550
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

MALVAR, DEBORA
5174 CYPRESS CREEK DRIVE
ORLANDO, FL 32811 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: DEBORA MALVAR

01/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEBORA, MALVAR A
Address: 5174 CYPRESS CREEK DR.
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DEBORA MALVAR

MGRM

01/14/2006

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