2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010100

Entity Name: STEVEN COUNTS, L.L.C.

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6760 NW 27TH AVENUE ROAD 16611 SE 58TH AVE OCALA, FL 34475

SUMMERFIELD, FL 34491

Current Mailing Address: New Mailing Address:

6760 NW 27TH AVENUE ROAD 16611 SE 58TH AVE

OCALA, FL 34475 SUMMERFIELD, FL 34491

FEI Number: 20-0292618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COUNTS, STEVEN C COUNTS, STEVEN C 10395 SE SUNSET HARBOR RD 16611 SE 58TH AVE

SUMMERFIELD, FL 34491 SUMMERFIELD, FL 34491 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: STEVEN C COUNTS 03/24/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: (X) Change () Addition () Delete

COUNTS, STEVEN COUNTS, STEVEN Name: Name: Address: 10395 SE SUNSET HARBOR RD Address: 16611 SE 58TH AVE City-St-Zip: OCALA, FL 34474 City-St-Zip: SUMMERFIELD, FL 344491

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: STEVEN C COUNTS 03/24/2009