2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004599

Entity Name: COUNTER INTELLIGENCE LLC

FILED Feb 15, 2010 Secretary of State

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

507 TERRACE HILL DR TEMPLE TERRACE, FL 33617

Current Mailing Address: New Mailing Address:

507 TERRACE HILL DR TEMPLE TERRACE, FL 33617

FEI Number: 35-2223173 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:

MCGLINCHY, JOHN 507 TERRACE HILL DR TEMPLE TERRACE, FL 33617 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MCGLINCHY, JOHN

 Address:
 507 TERRACE HILL DR

 City-St-Zip:
 TEMPLE TERRACE, FL 33617

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 Statues.

SIGNATURE: JOHN MCGLINCHY MGR 02/15/2010