

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031547

FILED
Feb 26, 2006
Secretary of State

Entity Name: THE COUNTER TOP SHOP LLC

Current Principal Place of Business:

11723-A RAINTREE VILLAGE BLVD.
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

11723-A RAINTREE VILLAGE BLVD.
TAMPA, FL 33617

New Mailing Address:

FEI Number: 55-0864628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

GREEN, LARRY E OWNER
11723-A RAINTREE VILLAGE BLVD
TAMPA, 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: LARRY GREEN

02/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GREEN, LAWRENCE
Address: 11723-A RAINTREE VILLAGE BLVD.
City-St-Zip: TAMPA, FL 33617

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: LARRY GREEN

MGR

02/26/2006

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