

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040587

Entity Name: QUALITY COUNTS, LLC

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

2029 YALE AVENUE
DUNEDIN, FL 34698

New Principal Place of Business:

2598 BLACKWOOD CIRCLE
CLEARWATER, FL 33763

Current Mailing Address:

2029 YALE AVENUE
DUNEDIN, FL 34698

New Mailing Address:

2598 BLACKWOOD CIRCLE
CLEARWATER, FL 33763

FEI Number: 34-1998438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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/MEMBERS:

Title: MGR () Delete
Name: FRIEND, JACQUELINE C
Address: 2029 YALE AVENUE
City-St-Zip: DUNEDIN, FL 34698

Title: ST () Delete
Name: JORGE, VICTOR J
Address: 2029 YALE AVENUE
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRIEND, JACQUELINE C
Address: 2598 BLACKWOOD CIRCLE
City-St-Zip: CLEARWATER, FL 33763

Title: ST (X) Change () Addition
Name: JORGE, VICTOR J
Address: 2598 BLACKWOOD CIRCLE
City-St-Zip: CLEARWATER, FL 33763

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JACQUELINE C. FRIEND

MGR

05/04/2005

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