

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040587

Entity Name: QUALITY COUNTS, LLC

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

2598 BLACKWOOD CIRCLE
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

2598 BLACKWOOD CIRCLE
CLEARWATER, FL 33763

New Mailing Address:

FEI Number: 34-1998438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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/MANAGERS:

Title: MGR
Name: JORGE, VICTOR J
Address: 2598 BLACKWOOD CIRCLE
City-St-Zip: CLEARWATER, FL 33763

Title: ST
Name: JORGE, VICTOR J
Address: 2598 BLACKWOOD CIRCLE
City-St-Zip: CLEARWATER, FL 33763

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 Statutes.

SIGNATURE: VICTOR J. JORGE

MGR

03/29/2010

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