

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060631

FILED
Jan 12, 2005
Secretary of State

Entity Name: COUNTS INSTALLATION & REPAIR SERVICE, LLC

Current Principal Place of Business:

16131 SE 17TH ST
OCKLAWAHA, FL 32179

New Principal Place of Business:

Current Mailing Address:

16131 SE 17TH ST
OCKLAWAHA, FL 32179

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COUNTS, CHARLIE A
16131 S E 17TH ST
OCKLAWAHA, FL 32179 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: COUNTS, CHARLIE A
Address: 16131 SE 17 STREET
City-St-Zip: OCKLAWAHA, FL 32179

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: CHARLIE COUNTS

MGR

01/12/2005

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