

DOCUMENT# L04000060631

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
OCCLAHAWA, 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/MANAGERS:

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

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: CHARLIE A. COUNTS

MGR

01/04/2006

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