

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075420

FILED
Apr 29, 2005
Secretary of State

Entity Name: BUILDERS' COUNTERTOPS LLC

Current Principal Place of Business:

5151 SUNBEAM ROAD
3
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

5151 SUNBEAM ROAD
3
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 77-0383962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULLIN, DIANE C
9085 BARRISTER COURT
JACKSONVILLE, FL 32257 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: WINTERS, EDWARD III
Address: 12821 HAWK CREST PLACE
City-St-Zip: JACKSONVILLE, FL 32258

Title: MGRM () Delete
Name: ULSH, EDWIN K
Address: 2839 MYER STREET
City-St-Zip: JACKSONVILLE, FL 32205

Title: MGRM () Delete
Name: WINTERS, EDWARD II
Address: 9460 BEAUCLEARC COVE LANE
City-St-Zip: JACKSONVILLE, FL 32257

Title: MGRM () Delete
Name: ALLEN, ROBERT C
Address: 4521 FOREST HAVEN DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: EDWARD WINTERS III

PRES

04/29/2005

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