

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015542

Entity Name: IMPERIAL COUNTERTOPS & DESIGN, LLC

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

358 SW HASTINGS WAY
LAKE CITY, FL 32024

New Principal Place of Business:

211 N.W. FRANKLIN STREET
SUITE 102
LAKE CITY, FL 32055

Current Mailing Address:

358 SW HASTINGS WAY
LAKE CITY, FL 32024

New Mailing Address:

P.O. BOX 2131
LAKE CITY, FL 32056

FEI Number: 20-2576808 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:

CONNER, JAMES
358 SW HASTING WAY
LAKE CITY, FL 32024 US

Name and Address of New Registered Agent:

CONNER, JAMES
164 S.W. BIRCH GLEN
LAKE CITY, FL 32024 US

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: JAMES CONNER

06/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: CONNER, JAMES
Address: 358 SW HASTING WAY
City-St-Zip: LAKE CITY, FL 32024

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: CONNER, JAMES
Address: 164 S.W. BIRCH GLEN
City-St-Zip: LAKE CITY, FL 32024

I hereby certify that the information supplied with this filing does not qualify 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: JAMES CONNER

PRES

06/29/2009

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