

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067327

FILED
Apr 23, 2006
Secretary of State

Entity Name: COUNTERTOP INNOVATIONS LLC

Current Principal Place of Business:

3000 S HWY 77
UNIT 427
PANAMA CITY, FL 32404 US

Current Mailing Address:

101 SIMS AVE.
PANAMA CITY, FL 32404 US

New Principal Place of Business:

731 AIRPORT RD.
UNIT D
PANAMA CITY, FL 32405 US

New Mailing Address:

731 AIRPORT RD.
UNIT D
PANAMA CITY, FL 32405 US

FEI Number: 20-3099530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLAY, AMY K
101 SIMS AVE
PANAMA CITY, FL 32404 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: MRGM () Delete
Name: SLAY, JOSEPH P
Address: 101 SIMS AVE
City-St-Zip: PANAMA CITY, FL 32404 US

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: AMY SLAY

RA

04/23/2006

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