2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 06, 2007
Secretary of State

DOCUMENT# L05000067327

Entity Name: COUNTERTOP INNOVATIONS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

101 SIMS AVE
PANAMA CITY, FL 32404 US

Current Mailing Address:

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

New Mailing Address:

101 SIMS AVE.
PANAMA CITY, FL 32404 US

FEI Number: 20-3099530 **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:

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: MGRM (X) Change ( ) Addition
Name: SLAY, JOSEPH P
Address: 101 SIMS AVE
City-St-Zip: PANAMA CITY, FL 32404 US

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: JOSEPH SLAY MGRM 09/06/2007

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