

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116293

Entity Name: COUNTERS DIRECT LLC

FILED
Jul 19, 2006
Secretary of State

Current Principal Place of Business:

3032 MINUTEMAN LN.
BRANDON, FL 33511

New Principal Place of Business:

4105 GUNN HIGHWAY
TAMPA, FL 33618

Current Mailing Address:

3032 MINUTEMAN LN.
BRANDON, FL 33511

New Mailing Address:

FEI Number: 20-3887727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

NICHOLS, ANGELA
3032 MINUTEMAN LN.
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

NICHOLS, ANGELA M SEC
3032 MINUTEMAN LN.
BRANDON, FL 33511 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: ANGELA M NICHOLS

07/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KNOTTS, DOREEN
Address: 1717 EAST BUSCH BLVD. SUITE 1214
City-St-Zip: TAMPA, FL 33612

Title: MGR () Delete
Name: KNOTTS, THOMAS
Address: 1717 EAST BUSCH BLVD. SUITE 1214
City-St-Zip: TAMPA, FL 33612

Title: MGR () Delete
Name: NICHOLS, ANGELA
Address: 1717 EAST BUSCH BLVD. SUITE 1214
City-St-Zip: TAMPA, FL 33612

Title: MGR () Delete
Name: NICHOLS, SCOT
Address: 1717 EAST BUSCH BLVD. SUITE 1214
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: NICHOLS, SCOT H PRES
Address: 4105 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: VP (X) Change () Addition
Name: KNOTTS, THOMAS L VP
Address: 4105 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: SEC (X) Change () Addition
Name: NICHOLS, ANGELA M SEC
Address: 4105 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: MGR (X) Change () Addition
Name: KNOTTS, DOREEN MGR
Address: 4105 GUNN HWY
City-St-Zip: TAMPA, FL 33618

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: SCOT H NICHOLS

PRES

07/19/2006

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