

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000116293

Entity Name: COUNTERS DIRECT LLC

FILED
May 31, 2007
Secretary of State

Current Principal Place of Business:

4105 GUNN HIGHWAY
TAMPA, FL 33618

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

NICHOLS, ANGELA M SEC
3032 MINUTEMAN LN.
BRANDON, FL 33511 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: PRES () Delete
Name: NICHOLS, SCOT H PRES
Address: 4105 GUNN HWY
City-St-Zip: TAMPA, FL 33618

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

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

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

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: NICHOLS, SCOT H PRES
Address: 3032 MINUTEMAN LANE
City-St-Zip: BRANDON, FL 33511

Title: VP (X) Change () Addition
Name: NICHOLS, ANGELA L VP
Address: 3032 MINUTEMAN LANE
City-St-Zip: BRANDON, FL 33511

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 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

05/31/2007

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