

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000260

Entity Name: COUNTER GATORS, LLC

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

9814 BEARFOOT BLVD
PANAMA CITY, FL 32404 US

New Principal Place of Business:

Current Mailing Address:

9814 BEARFOOT BLVD
PANAMA CITY, FL 32404 US

New Mailing Address:

FEI Number: 33-1183688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, VINCENT
9814 BEARFOOT BLVD
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

BURNS, VINCENT E
9814 BEARFOOT BLVD
PANAMA CITY, FL 32404 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: VINCENT E. BURNS

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BURNS, VINCENT E
Address: 9814 BEARFOOT BLVD
City-St-Zip: PANAMA CITY, FL 32404 US

I hereby 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: VINCENT E. BURNS

MGRM

02/22/2010

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