

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012659

FILED
Jul 08, 2007
Secretary of State

Entity Name: COUNTERTOPS COMPLETE, LLC

Current Principal Place of Business:

1702 CAPRI LANE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

1702 CAPRI LANE
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

FAIELLA, JASON
12730 COUNTRY BROOK LN.
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

FAIELLA, NATHAN J OWNER
1702 CAPRI LANE
TARPON SPRINGS, FL 34689 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: NATHAN J. FAIELLA

07/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FAIELLA, NATHAN
Address: P.O. BOX 973
City-St-Zip: TARPON SPRINGS, FL 34688

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FAIELLA, NATHAN J OWNER
Address: 1702 CAPRI LANE
City-St-Zip: TARPON SPRINGS, FL 34689

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: NATHAN J. FAIELLA

MGR

07/08/2007

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