

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014577

FILED
Mar 25, 2009
Secretary of State

Entity Name: COUNTER EFFECTS, LLC

Current Principal Place of Business:

4491 62ND AVE N
UNIT 130
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

Current Mailing Address:

4491 62ND AVE N
UNIT 130
PINELLAS PARK, FL 33781 US

New Mailing Address:

FEI Number: 20-4302301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: SURPRENANT, GREGORY M
Address: 4491 62ND AVE N UNIT 130
City-St-Zip: PINELLAS PARK, FL 33781 US

ADDITIONS/CHANGES:

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: GREG SURPRENANT

OWNE

03/25/2009

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