
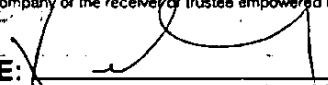


**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
May 14, 2007 8:00 am
Secretary of State

04-24-2007 90109 006 ****50.00

DOCUMENT # L06000043435				
1. Entity Name AMERICAN COUNTERTOP INSTALLATIONS, LLC.				
Principal Place of Business 3102 EAST 7TH AVENUE TAMPA, FL 33605		Mailing Address 3102 EAST 7TH AVENUE TAMPA, FL 33605		
2. Principal Place of Business - No P.O. Box # 2901 E. 7th Ave		3. Mailing Address 2901 E. 7th Ave.		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		
City & State Tampa FL		City & State Tampa FL		
Zip 33605	Country Hillsborough	Zip 33605	Country Hillsborough	
4. FEI Number		Applied For <input checked="" type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required		
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent		
SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145		Name		
		Street Address (P.O. Box Number is Not Acceptable)		
		City FL	Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.				
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____				
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State		
9. MANAGING MEMBERS / MANAGERS				10. ADDITIONS / CHANGES
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR CHEN, CHARLES 3102 EAST 7TH AVENUE TAMPA, FL 33605 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR DUVAL, JAMES 3102 EAST 7TH AVENUE TAMPA, FL 33605 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ST CHEN, CHARLES 3102 EAST 7TH AVENUE TAMPA, FL 33605 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 		Date: 3.29.07 Phone: 813-244-5545		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE				

ATTACHMENT

30007541

#C0600004345

CHANGE OF ADDRESS

**Our Financial Office is Moving
Effective 05/10/07**

***American Countertop, Inc.
2901 East 7th Avenue
Tampa, FL 33605***

New Phone & Fax Numbers

Phone: 813-242-4877

Fax: 813-241-6676

***Accounts Receivable – Tenneysa Hughes
Accounts Payable – Rosemarie Steiner***

Thank you for your attention in this matter.