2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060899

Address:

City-St-Zip:

2714 PINE TREE DRIVE

EDGEWATER, FL 32141 US

Entity Name: COUNTER DEVELOPMENT GROUP LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 135 MARION AVENUE EDGEWATER, FL 32132 US **Current Mailing Address: New Mailing Address:** 135 MARION AVENUE EDGEWATER, FL 32132 US FEI Number: 20-5050947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HATCHER, CHRISTOPHER M 135 MARIÓN AVENUE EDGEWATER, FL 32132 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete HATCHER, CHRISTOPHER M Name: Name: Address: 3119 TAMARIND DRIVE Address: City-St-Zip: EDGEWATER, FL 32141 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HATCHER, REBECCA B 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: REBECCA B HATCHER MGRM 04/29/2009