

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080475

Entity Name: COUNTER OFFER, LLC

FILED
Feb 19, 2007
Secretary of State

Current Principal Place of Business:

136 MERRIMACK WAY
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

136 MERRIMACK WAY
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-5439171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE, STE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KAUFMAN, MARK R MEMBER
101 SAN MARITA WAY
PALM BEACH GARDENS, FL 33418 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: MARK R. KAUFMAN

02/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JULIA S. KAUFMAN TRU, ST
Address: 71 LOKER STREET
City-St-Zip: WAYLAND, MA 01778

Title: MGRM () Delete
Name: VIENS, LEXI
Address: 136 MERRIMACK WAY
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JULIA S. KAUFMAN TRU, ST
Address: 101 SAN MARITA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM (X) Change () Addition
Name: VIENS, LEXI
Address: 136 MERRIMACK WAY
City-St-Zip: JUPITER, FL 33458 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JULIA S. KAUFMAN

MGRM

02/19/2007

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