

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000016697

Entity Name: COUNTING DREAMS, LLC

FILED
Oct 05, 2012
Secretary of State

Current Principal Place of Business:

2101 NW 2ND AVENUE, STE 5
BOCA RATON, FL 33431

New Principal Place of Business:

2101 NW BOCA RATON BLVD, STE 5
BOCA RATON, FL 33431

Current Mailing Address:

2101 NW 2ND AVENUE, STE 5
BOCA RATON, FL 33431

New Mailing Address:

2101 NW BOCA RATON BLVD, STE 5
BOCA RATON, FL 33431

FEI Number: 20-8481581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOUTHRO, M JONATHAN
2101 NW 2ND AVENUE, STE 5
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GOUTHRO, W. CHRISTOPHER
2101 NW BOCA RATON BLVD, STE 5
BOCA RATON, FL 33431 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: W. CHRISTOPHER GOUTHRO

10/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOUTHRO, W. CHRISTOPHER
Address: 2101 NW BOCA RATON BLVD, STE 5
City-St-Zip: BOCA RATON, FL 33431

I hereby 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: W CHRISTOPHER GOUTHRO

MGRM

10/05/2012

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