

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071014

Entity Name: COUNTERTOP GUYS LLC

FILED
May 20, 2008
Secretary of State

Current Principal Place of Business:

105 PARADISE HARBOR BLVD
#104
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

105 PARADISE HARBOR BLVD
#104
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 26-0521835 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

APGAR, ROBERT J
105 PARADISE HARBOR BLVD
#104
NORTH PALM BEACH, FL 33408 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:

Title: MGR () Delete
Name: APGAR, ROBERT J
Address: 105 PARADISE HARBOR BLVD.
City-St-Zip: NORTH PALM BEACH, FL 33408

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: ROBERT J APGAR

MEM

05/20/2008

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