

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102696

Entity Name: COUNTER DESIGNS LLC

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

4553 RIVERCLIFF DR SW
LILBURN, GA 30047 US

Current Mailing Address:

4553 RIVERCLIFF DR SW
LILBURN, GA 30047 US

New Principal Place of Business:

930 CARTER RD
STE 212
WINTER GARDEN, FL 34787 US

New Mailing Address:

930 CARTER RD
STE 212
WINTER GARDEN, FL 34787 US

FEI Number: 35-2311055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KABA CONSULTING INC
214 E WASHINGTON ST
SUITE A
MINNEOLA, FL 34715 US

Name and Address of New Registered Agent:

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: RAYMOND, BERRONE
Address: 4553 RIVERCLIFF DR SW
City-St-Zip: LILBURN, GA 30047 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BORONAT, PAUL
Address: 15824 PADDOCK DR
City-St-Zip: MONTVERDE, FL 34756 US

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: PAUL BORONAT

P

02/25/2009

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