

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077323

FILED
Jan 10, 2010
Secretary of State

Entity Name: COUNTER CONFIDENTIAL LLC.

Current Principal Place of Business:

27446 KIRKWOOD CIRCLE
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

Current Mailing Address:

27446 KIRKWOOD CIRCLE
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

FEI Number: 26-3167792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 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: MGRM
Name: WARREN, TONY
Address: 27446 KIRKWOOD CIRCLE
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: MGRM
Name: WARREN, KATHERINE E
Address: 27446 KIRKWOOD CIRCLE
City-St-Zip: WESLEY CHAPEL, FL 33544 US

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: TONY WARREN

MGRM

01/10/2010

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