

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115152

FILED
Jan 30, 2010
Secretary of State

Entity Name: A.T.'S COUNTERTOPS AND CABINET REFACING L.L.C.

Current Principal Place of Business:

1421 HIGH KNOLL DR
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

1421 HIGH KNOLL DR
BRANDON, FL 33511

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TODD, ANTHONY
1421 HIGH KNOLL DR
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

TODD, ANTHONY B MGR
1421 HIGH KNOLL DR
BRANDON, FL 33511 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: ANTHONY TODD

01/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TODD, ANTHONY B MGR
Address: 1421 HIGH KNOLL DR
City-St-Zip: BRANDON, FL 33511

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: ANTHONY TODD

MGR

01/30/2010

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