2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066979

Entity Name: CUSTOM COUNTERTOP CREATIONS, LLC

FILED Mar 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

160 JAMES STREET VENICE, FL 34285

Current Mailing Address: New Mailing Address:

160 JAMES STREET VENICE, FL 34285

FEI Number: 27-0526971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANCHEZ, TIM 1100 SOUTH HIGHLAND AVENUE CLEARWATER, FL 33756 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

Name: SANCHEZ, TIM

Address: 1100 SOUTH HIGHLAND AVE City-St-Zip: CLEARWATER, FL 33756

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 Statues.

SIGNATURE: TIM SANCHEZ MGM 03/17/2010