

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076270

FILED
Jan 27, 2011
Secretary of State

Entity Name: PREFERRED COUNTER TOPS, LLC

Current Principal Place of Business:

320 N. LAKE AVENUE
TAVARES, FL 32778

New Principal Place of Business:

314 CRITTENDEN STREET
GROVELAND, FL 34736

Current Mailing Address:

320 N. LAKE AVENUE
TAVARES, FL 32778

New Mailing Address:

314 CRITTENDEN STREET
GROVELAND, FL 34736

FEI Number: 27-0704937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARRISH, PAMELA S
320 N LAKE AVENUE
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

PARRISH, PAMELA S
314 CRITTENDEN STREET
GROVELAND, FL 34736 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:

01/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PARRISH, PAMELA S
Address: 314 CRITTENDEN STREET
City-St-Zip: GROVELAND, FL 34736

Title: MGR
Name: PARRISH, JOHN R
Address: 314 CRITTENDEN STREET
City-St-Zip: GROVELAND, FL 34736

Title: MGR
Name: PETERSON, LORIN
Address: 314 CRITTENDEN STREET
City-St-Zip: GROVELAND, FL 34736

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: PAMELA PARRISH

MGR

01/27/2011

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