

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049040

FILED
Apr 26, 2012
Secretary of State

Entity Name: THE COUNTERTOP DEPOT LLC

Current Principal Place of Business:

352 TALL PINES RD
UNIT #J
WEST PALM BEACH, FL 33413 US

New Principal Place of Business:

Current Mailing Address:

352 TALL PINES RD
UNIT #J
WEST PALM BEACH, FL 33413 US

New Mailing Address:

FEI Number: 27-2527943 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WEINSTEIN, LAURA
352 TALL PINES RD #J
WEST PALM BEACH, FL 33413 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: ALLEN, LAURA
Address: 352 TALL PINES RD #J
City-St-Zip: WEST PALM BEACH, FL 33413 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: LAURA ALLEN

MGM

04/26/2012

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