2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005542

Entity Name: QUALITY COUNTS, LLC

FILED Jul 25, 2006 Secretary of State

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

110 E. BROWARD BLVD., SUITE 2410 5084 COCONUT CREEK PKWY

FORT LAUDERDALE, FL 33301 MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

110 E. BROWARD BLVD., SUITE 2410 5084 COCONUT CREEK PKWY

FORT LAUDERDALE, FL 33301 MARGATE, FL 33063

FEI Number: 74-3073687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ZEGEER, JOHN D GAMA, JORDAN G 110 E. BROWARD BLVD., SUITE 2410

5084 COCONUT CREEK PKWY FORT LAUDERDALE, FL 33301 MARGATE, FL 33063

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.

07/25/2006 SIGNATURE: JORDAN GAMA

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Change () Addition () Delete

KITTELSON & ASSOCIAT, ES, INC. Name: Name: Address: 610 SW ALDER ST., SUITE 700 Address: City-St-Zip: PORTLAND, OR 97205 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. I further 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: JORDAN GAMA 07/25/2006