

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005542

Entity Name: QUALITY COUNTS, LLC

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

5084 COCONUT CREEK PKWY
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

5084 COCONUT CREEK PKWY
MARGATE, FL 33063

New Mailing Address:

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:

GAMA, JORDAN G
5084 COCONUT CREEK PKWY
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

STEVENSON, CARLOS P
5084 COCONUT CREEK PKWY
MARGATE, FL 33063 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: CARLOS P STEVENSON

06/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KITTELSON & ASSOCIATES, INC.
Address: 610 SW ALDER ST., SUITE 700
City-St-Zip: PORTLAND, OR 97205

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. 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: WAYNE K KITTELSON

MGR

06/15/2009

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