

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005542

Entity Name: QUALITY COUNTS, LLC

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

6528 US 301 S, UNIT 119
RIVERVIEW, FL 33578

New Principal Place of Business:

Current Mailing Address:

6528 US 301 S, UNIT 119
RIVERVIEW, FL 33578

New Mailing Address:

FEI Number: 74-3073687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, GLENN
5474 WILLIAMS RD
1B
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

DAVIS, GLENN
5619 BISCAYNE DR
GREENACRES, FL 33463 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: GLENN DAVIS

01/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: CONLEY BERGH

MR

01/31/2012

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