

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003183

FILED  
Feb 25, 2008  
Secretary of State

Entity Name: COUNSEL INDUSTRIES, LLC

**Current Principal Place of Business:**

10418 NEW BERLIN ROAD, UNIT 119  
JACKSONVILLE, FL 32226

**New Principal Place of Business:**

**Current Mailing Address:**

10418 NEW BERLIN ROAD, UNIT 119  
JACKSONVILLE, FL 32226

**New Mailing Address:**

PO BOX 7006  
TUCSON, AZ 85725

FEI Number: 86-0973669

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BENGTON, SKIP  
10418 NEW BERLIN ROAD, UNIT 119  
JACKSONVILLE, FL 32226 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: MGR ( ) Delete  
Name: BENGTON, SKIP  
Address: 10418 NEW BERLIN ROAD, UNIT 119  
City-St-Zip: JACKSONVILLE, FL 32226

**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: SKIP BENGTON

MGR

02/25/2008

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