

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000003183

**Entity Name:** COUNSEL INDUSTRIES, LLC

**FILED**  
**Feb 08, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

10418 NEW BERLIN ROAD, UNIT 119  
JACKSONVILLE, FL 32226

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 7006  
TUCSON, AZ 85725

**New Mailing Address:**

PO BOX 5464  
TUCSON, AZ 85703

**FEI Number:** 86-0973669

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BENGSTON, 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  
Name: BENGSTON, SKIP  
Address: 10418 NEW BERLIN ROAD, UNIT 119  
City-St-Zip: JACKSONVILLE, FL 32226

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: SKIP BENGSTON

MGR

02/08/2010

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