2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000028304

Entity Name: COUNTER HOLDINGS, LLC

Current Principal Place of Business:

2085 W. LAKE HAMILTON DRIVE WINTER HAVEN, FL 33881

Current Mailing Address:

2085 W. LAKE HAMILTON DRIVE WINTER HAVEN, FL 33881 US

FEI Number: 87-4705884 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TURNER, MARK G ESQ. 255 MAGNOLIA AVENUE, SW WINTER HAVEN, FL 33880 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: MARK G. TURNER 03/14/2025

Electronic Signature of Registered Agent

Date

FILED Mar 14, 2025

Secretary of State

4558959272CC

Authorized Person(s) Detail:

Title MGR Title AMBR

Name COUNTER, CHARLES A Name COUNTER, CHARLES A

Address 2085 W. LAKE HAMILTON DRIVE Address 2085 W. LAKE HAMILTON DRIVE

City-State-Zip: WINTER HAVEN FL 33881 City-State-Zip: WINTER HAVEN FL 33881

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGR

SIGNATURE: CHARLES COUNTER