2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005542

Entity Name: QUALITY COUNTS, LLC

Current Principal Place of Business:

8407 LAUREL FAIR CIRCLE SUITE 400 TAMPA, FL 33610

Current Mailing Address:

8407 LAUREL FAIR CIRCLE SUITE 400 TAMPA, FL 33610 US

FEI Number: 74-3073687 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DAVIS, GLENN 12917 BROOKCREST PL RIVERVIEW, FL 33578 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:

Electronic Signature of Registered Agent

Date

FILED Jan 14, 2015

Secretary of State

CC9084179335

Authorized Person(s) Detail:

Title MGR

Name KITTELSON & ASSOCIATES, INC. Address 610 SW ALDER ST., SUITE 700

City-State-Zip: PORTLAND OR 97205

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.

SIGNATURE: GLENN DAVIS

SR. OPERATIONS MANAGER

01/14/2015