

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024773

FILED
Mar 05, 2011
Secretary of State

Entity Name: CLOSET DEPOT OF TAMPA BAY, L.L.C.

Current Principal Place of Business:

2336 CAMP INDIANHEAD RD
LAND O LAKES, FL 34639

New Principal Place of Business:

2336 CAMP INDIANHEAD RD
LAND O LAKES, FL 34639 US

Current Mailing Address:

2336 CAMP INDIAN HEAD RD.
LAND O LAKES, FL 34639 US

New Mailing Address:

FEI Number: 43-1977470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ROBERT F CPA
2918 BUSCH LAKE BLVD.
TAMPA, FL 33614 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: YODICE, GARY W
Address: 2336 CAMP INDIANHEAD RD
City-St-Zip: LAND O LAKES, FL 34639 US

Title: MGR
Name: YODICE, JEAN T
Address: 2336 CAMP INDIANHEAD RD
City-St-Zip: LAND O LAKES, FL 34639 US

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: GARY YODICE

MGR

03/05/2011

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