2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024773

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

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2336 CAMP INDIANHEAD RD LAND O LAKES, FL 34639 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 43-1977470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COHEN, ROBERT F CPA 2918 BUSCH LAKE BLVD. TAMPA, FL 33614 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: YODICE, GARY W

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 Statues.

SIGNATURE: GARY W. YODICE MGR 02/07/2012