

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027498

FILED
Apr 28, 2004
Secretary of State

Entity Name: OUT OF THE CLOSET THRIFT SHOP, LLC

Current Principal Place of Business:

170 10TH STREET NORTH
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

2469 KIRKWOOD AVE.
NAPLES, FL 34112

New Mailing Address:

FEI Number: 31-1486087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAETTA, FRANK
2469 KIRKWOOD AVE.
NAPLES, FL 34112

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/MEMBERS:

Title: P () Delete
Name: TURNER, STEVE
Address: 5909 ALMADEN DR.
City-St-Zip: NAPLES, FL 34119

Title: VP () Delete
Name: SUYDAM, MARJORIE
Address: 349 DOVER PLACE #101
City-St-Zip: NAPLES, FL 34104

Title: S () Delete
Name: CARR, JR., MIKE
Address: 3017 HENDON CT
City-St-Zip: NAPLES, FL 34105

Title: T () Delete
Name: TAYLOR, MARY
Address: 6482 BIRCHWOOD CT.
City-St-Zip: NAPLES, FL 34109

Title: D (X) Delete
Name: CAETTA, FRANK
Address: 5909 ALMADEN DRIVE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TURNER, STEVE
Address: 5909 ALMADEN DR.
City-St-Zip: NAPLES, FL 34119

Title: MGR (X) Change () Addition
Name: SUYDAM, MARJORIE
Address: 349 DOVER PLACE #101
City-St-Zip: NAPLES, FL 34104

Title: MGR (X) Change () Addition
Name: QUERO, JOSE
Address: 5245 RED CEDAR DR #5
City-St-Zip: FT MYERS, FL 33907

Title: MGR (X) Change () Addition
Name: CAETTA, FRANK
Address: 5909 ALMADEN DRIVE
City-St-Zip: NAPLES, FL 34119

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: FRANK CAETTA

MGR

04/28/2004

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