2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010526

Entity Name: ELEMENTARY CLOSET ORGANIZATION, LLC

FILED Feb 27, 2008 Secretary of State

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

P.O. BOX 7176 4071 PALM FOREST DRIVE N DELRAY BEACH, FL 33482 DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

P.O. BOX 7176 DELRAY BEACH, FL 33482

FEI Number: 58-2671238 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:

PANELLA, LUCY A 4071 PALM FOREST DRIVE NORTH DELRAY BEACH, FL 33445 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PANELLA, LUCY A
 Name:

 Address:
 P.O. BOX 7176
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33482
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LUCY A PANELLA PRES 02/27/2008