2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054616

Entity Name: CUSTOM CLOSETS & MORE LLC

FILED Jan 23, 2006 Secretary of State

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

28400 OLD US 41 SUITE 9

BONITA SPRINGS, FL 34135 US

New Mailing Address: Current Mailing Address:

28400 OLD US 41 15275 N. COLLIER BLVD #201 SUITE 9

PMB 274 NAPLES, FL 34119 BONITA SPRINGS, FL 34135 US

FEI Number: 20-1409853 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:

BURKLEY, H L JR BURKLEY, H L JR 15275 N. ĆOLLIER BLVD #201 28400 OLD US 41

PMB 274 SUITE 9

NAPLES, FL 34119 US BONITA SPRINGS, FL 34135 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: H.L. BURKLEY 01/23/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Change () Addition () Delete

BURKLEY, HENRY L JR Name: Name: Address: 267 BURNT PINE DR Address: City-St-Zip: NAPLES, FL 34119 US City-St-Zip:

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

Name: STRASSEL, STEPHAN P Name: Address: 2117 MORNING SUN LN Address: City-St-Zip: NAPLES, FL 34119 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: H.L. BURKLEY 01/23/2006