

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054616

FILED
Apr 18, 2008
Secretary of State

Entity Name: CUSTOM CLOSETS & MORE LLC

Current Principal Place of Business:

28400 OLD US 41
SUITE 9
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

28400 OLD US 41
SUITE 9
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 20-1409853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKLEY, H L JR
28400 OLD US 41
SUITE 9
BONITA SPRINGS, FL 34135 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 () Delete
Name: BURKLEY, HENRY L JR
Address: 267 BURNT PINE DR
City-St-Zip: NAPLES, FL 34119 US

Title: MGRM () Delete
Name: STRASSEL, STEPHAN P
Address: 2117 MORNING SUN LN
City-St-Zip: NAPLES, FL 34119 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: STRASSEL, STEPHEN P
Address: 2155 MORNING SUN LN
City-St-Zip: NAPLES, FL 34119 US

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: H.L. BURKLEY

MGR

04/18/2008

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