2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019693

Entity Name: CLOSETS AND SHELVING, LLC

FILED Feb 18, 2009 Secretary of State

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

200 SE ST LUCIE BLVD 1184 SE KIRK STREET 208 STUART, FL 34997

STUART, FL 34996

Current Mailing Address: New Mailing Address:

200 SE ST LUCIE BLVD 1184 SE KIRK STREET STUART, FL 34997

STUART, FL 34996

FEI Number: 26-3666716 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:

WILSON, GREG WILSON, GREG 1184 SE KIRK STREET 200 SE ST LUCIE BLVD STUART, FL 34997 208

STUART, FL 34996 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: 02/18/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition

WILSON, GREG WILSON, GREG Name: Name: Address: 200 SE ST LUCIE BLVD #208 Address: 1184 SE KIRK STREET City-St-Zip: STUART, FL 34996 City-St-Zip: STUART, FL 34997

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: GREGORY B. WILSON 02/18/2009