

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074058

FILED
Sep 14, 2009
Secretary of State

Entity Name: GULF COAST CLOSETS, LLC

Current Principal Place of Business:

5577 6TH STREET WEST
LEHIGH ACRES, FL 33971

New Principal Place of Business:

1810 SW 3RD TERRACE
CAPE CORAL, FL 33991

Current Mailing Address:

1502 N.W. 37TH PLACE
CAPE CORAL, FL 33993

New Mailing Address:

1810 SW 3RD TERRACE
CAPE CORAL, FL 33991

FEI Number: 20-5267070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CARREIRO, STEPHEN S
1502 NW 37TH PLACE
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

CARREIRO, STEPHEN S
1810 SW 3RD TERRACE
CAPE CORAL, FL 33991 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:

09/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARREIRO, STEPHEN S
Address: 1502 N.W. 37TH PLACE
City-St-Zip: CAPE CORAL, FL 33993

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARREIRO, STEPHEN S
Address: 1810 SW 3RD TERRACE
City-St-Zip: CAPE CORAL, FL 33991

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: STEPHEN S. CARREIRO

MGR

09/14/2009

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