

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088830

FILED
Mar 28, 2009
Secretary of State

Entity Name: EXTRA CLOSET ACQUISITIONS, LLC

Current Principal Place of Business:

7110 PHILIPS CREEK CT
FORT MYERS, FL 33908

New Principal Place of Business:

2355 BRUNER LANE
FORT MYERS, FL 33912

Current Mailing Address:

46 N. WASHINGTON BLVD., #1
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-5548637 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.
46 N. WASHINGTON BLVD., #1
SARASOTA, FL 34236 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: NEWMAN, NATHAN J
Address: 7110 PHILIPS CREEK CT
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: NATHAN J NEWMAN

MGR

03/28/2009

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