

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056030

FILED
Jan 29, 2008
Secretary of State

Entity Name: 3 DAY CLOSETS FRANCHISING, LLC

Current Principal Place of Business:

4333 SILVER STAR RD.
SUITE 135
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

4333 SILVER STAR RD.
SUITE 135
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 56-2663158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL BUSINESS RESOURCES USA, INC.
773 S. KIRKMAN RD.
SUITE 118
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

CHESNUT, BRADLEY & HEMPHILL, INC.
1134 NEW YORK AVENUE
SAINT CLOUD, FL 34769 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: RICHARD BRADLEY

01/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MITCHEM, GARY M
Address: 4333 SILVER STAR RD., STE. 135
City-St-Zip: ORLANDO, FL 32808

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: GARY MITCHEM

PRES

01/29/2008

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