

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056030

FILED
Jan 16, 2009
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:

CHESNUT, BRADLEY & HEMPHILL, INC.
1134 NEW YORK AVENUE
SAINT CLOUD, FL 34769 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: MGRM () Delete
Name: MITCHEM, GARY M
Address: 4333 SILVER STAR RD., STE. 135
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES:

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

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

01/16/2009

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