2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080306

Address:

City-St-Zip:

10411 KEY LANTERN DRIVE

NEW PORT RICHEY, FL 34654

Entity Name: CLOSETS UNIQUE FRANCHISING, LLC

FILED Aug 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10411 KEY LANTERN DRIVE NEW PORT RICHEY, FL 34654 **Current Mailing Address: New Mailing Address:** 10411 KEY LANTERN DRIVE NEW PORT RICHEY, FL 34654 FEI Number: 26-3247275 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: Name and Address of New Registered Agent: WEBER, SCOTT P 100 SOUTH ASHLEY DRIVE **SUITE 1900** TAMPA, FL 33602 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete EGGERLING, MICHAEL R Name: Name: Address: 10411 KEY LANTERN DRIVE Address: City-St-Zip: NEW PORT RICHEY, FL 34654 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: EGGERLING, KRISTEN 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: MIKE EGGERLING PRES 08/21/2009