2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107704

FILED Apr 29, 2009 Secretary of State

Entity Name: KITCHEN AND CLOSET CONCEPTS OF ORLANDO, LLC

New Principal Place of Business: Current Principal Place of Business: 3025 EDGEWATER DR. ORLANDO, FL 32804 **Current Mailing Address: New Mailing Address:** 3025 EDGEWATER DR. ORLANDO, FL 32804 FEI Number: 26-3767857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALDRICH, MICHAEL C 2001 MOÚNT VERNON ST ORLANDO, FL 32803 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: MGRM Title: () Change () Addition () Delete ALDRICH, MICHAEL C Name: Name: Address: 2001 MOUNT VERNON ST Address: City-St-Zip: ORLANDO, FL 32803 City-St-Zip: Title: MGR () Delete Title: () Change () Addition CARPENTER, CHARLES Name: Name: Address: 713 LAKE HIGHLAND DR. Address: City-St-Zip: ORLANDO, FL 32803 City-St-Zip: Title: MGR () Delete Title: () Change () Addition RUE, ROBERT Name: Name: 2128 KORAT LN Address: Address: City-St-Zip: MAITLAND, FL 32751 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: MICHEAL ALDRICH MGRM 04/29/2009