

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000106893

FILED
Feb 10, 2012
Secretary of State

Entity Name: SIMPLY CLOSETS & CABINETS, LLC

Current Principal Place of Business:

1418 SW 19TH LANE
CAPE CORAL, FL 33991 US

New Principal Place of Business:

Current Mailing Address:

1418 SW 19TH LANE
CAPE CORAL, FL 33991 US

New Mailing Address:

FEI Number: 45-3339816 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

METER, KARL
1418 SW 19TH LANE
CAPE CORAL, FL 33991 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
Name: ROESSNER, BARBARA
Address: 16690 OAK GROVE COURT
City-St-Zip: ALVA, FL 33920 US

Title: MGRM
Name: METER, KARL
Address: 1418 SW 19TH LANE
City-St-Zip: CAPE CORAL, FL 33991 US

I hereby 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: KARL METER

MGRM

02/10/2012

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