

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Jun 26, 2008  
Secretary of State**

DOCUMENT# L07000089815

Entity Name: ELECTRONIC UNIVERSE OUTLET LLC

**Current Principal Place of Business:**

5049 W IRLO BRONSON HWY  
KISSIMMEE, FL 34746

**New Principal Place of Business:**

**Current Mailing Address:**

5049 W IRLO BRONSON HWY  
KISSIMMEE, FL 34746

**New Mailing Address:**

FEI Number: 26-0876041      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CARIGLINO, MARIA S MRS  
5049 W IRLO BRONSON HWY  
KISSIMMEE, FL 34746      US

**Name and Address of New Registered Agent:**

MARTINEZ, FRANK  
4249 13TH STREET  
ST 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: FRANK MARTINEZ      06/26/2008  
Electronic Signature of Registered Agent      Date

**MANAGING MEMBERS/MANAGERS:**

Title: MMGR ( ) Delete  
Name: RUIZ, VICTOR J SR  
Address: 5049 W IRLO BRONSON HWY  
City-St-Zip: KISSIMMEE, FL 34746

Title: MGR ( ) Delete  
Name: RUIZ, ADRIAN R  
Address: 5049 W IRLO BRONSON HWY  
City-St-Zip: KISSIMMEE, FL 34746

Title: MGR (X) Delete  
Name: CABRERA, RICHARD  
Address: 5049 W IRLO BRONSON HWY  
City-St-Zip: KISSIMMEE, FL 34746

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: VICTOR J RUIZ      MMGR      06/26/2008  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date