

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003085

FILED
Mar 17, 2011
Secretary of State

Entity Name: SEARS OUTLET STORES, L.L.C.

Current Principal Place of Business:

3333 BEVERLY ROAD
HOFFMAN ESTATES, IL 60179

New Principal Place of Business:

Current Mailing Address:

3333 BEVERLY ROAD
B2-130B
HOFFMAN ESTATES, IL 60179

New Mailing Address:

FEI Number: 26-2779573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: MERRIWETHER, DEIDRA CHEEKS
Address: 3333 BEVERLY ROAD
City-St-Zip: HOFFMAN ESTATES, IL 60179

Title: MGR
Name: HARKER, WILLIAM R
Address: 3333 BEVERLY ROAD
City-St-Zip: HOFFMAN ESTATES, IL 60179

Title: MGR
Name: PHELAN, WILLIAM K
Address: 3333 BEVERLY ROAD
City-St-Zip: HOFFMAN ESTATES, IL 60179

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: WILLIAM K. PHELAN

MGR

03/17/2011

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