

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 29, 2010
Secretary of State

Entity Name: COMPANY OUTLET AT LBV, L.L.C.

Current Principal Place of Business:

LAKE BUENA VISTA FACTORY STORES
15629 SOUTH APOPKA ROAD
ORLANDO, FL 32821

New Principal Place of Business:

Current Mailing Address:

LAKE BUENA VISTA FACTORY STORES
15629 SOUTH APOPKA ROAD
ORLANDO, FL 32821

New Mailing Address:

FEI Number: 20-1257933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISING, CHRISTOPHER
220 N. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805 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: WEISING, CHRISTOPHER T
Address: 220 N. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32805

Title: MGRM
Name: WEISING, RENE A
Address: 220 N. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32805

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: CHRISTOPHER T. WEISING

M/M

04/29/2010

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