

# **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000040685

**FILED**  
**Jan 14, 2008**  
**Secretary of State**

**Entity Name:** THE OUTLET LLC

**Current Principal Place of Business:**

110 PLANTATION ROAD  
DEBARY, FL 32713 US

**New Principal Place of Business:**

112 PLANTATION ROAD  
DEBARY, FL 32713 US

**Current Mailing Address:**

P.O. BOX 530568  
DEBARY, FL 32753 US

**New Mailing Address:**

**FEI Number:** 20-4721597

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HENEGHAN, JEFF A  
110 PLANTATION ROAD  
DEBARY, FL 32713 US

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

HENEGHAN, JEFF A  
112 PLANTATION ROAD  
DEBARY, FL 32713 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:

01/14/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: HENEGHAN, BARBIE M  
Address: 110 PLANTATION ROAD  
City-St-Zip: DEBARY, FL 32713

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: HENEGHAN, BARBIE M  
Address: 112 PLANTATION ROAD  
City-St-Zip: DEBARY, FL 32713

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: BARBIE HENEGHAN

MGR

01/14/2008

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