

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082561

Entity Name: DOLLAR OUTLET, LLC

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

4050 WEDGEWOOD LANE
THE VILLAGES, FL 32162

New Principal Place of Business:

317 COLONY BOULEVARD
SPACE #206
THE VILLAGES, FL 32162

Current Mailing Address:

4050 WEDGEWOOD LANE
THE VILLAGES, FL 32162

New Mailing Address:

317 COLONY BOULEVARD
SPACE #206
THE VILLAGES, FL 32162

FEI Number: 26-0697121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE MILLHORN LAW FIRM
13710 US HIGHWAY 441
SUITE 100
THE VILLAGES, FL 3219 US

Name and Address of New Registered Agent:

THE MILLHORN LAW FIRM
13710 US HIGHWAY 441
SUITE 100
THE VILLAGES, FL 32159 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:

04/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RILEY, PERVIS
Address: 935 BRISTOL TERRACE
City-St-Zip: THE VILLAGES, FL 32162

Title: MGRM () Delete
Name: RILEY, JOHN
Address: 935 BRISTOL TERRACE
City-St-Zip: THE VILLAGES, FL 32162

ADDITIONS/CHANGES:

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: PERVIS RILEY

MGRM

04/17/2008

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