2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082561

Entity Name: DOLLAR OUTLET, LLC

Address:

City-St-Zip:

935 BRISTOL TERRACE

THE VILLAGES, FL 32162

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 317 COLONY BOULEVARD SPACE #206 THE VILLAGES, FL 32162 **New Mailing Address: Current 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: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete RILEY, PERVIS Name: Name: Address: 935 BRISTOL TERRACE Address: City-St-Zip: THE VILLAGES, FL 32162 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: RILEY, JOHN 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 04/28/2009