

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082561

Entity Name: DOLLAR OUTLET, LLC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

317 COLONY BOULEVARD
SPACE #206
THE VILLAGES, FL 32162

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 ()

New Principal Place of Business:

317 COLONY BOULEVARD
SPACE #206
THE VILLAGES, FL 32162 US

New Mailing Address:

317 COLONY BOULEVARD
SPACE #206
THE VILLAGES, FL 32162 US

Name and Address of Current Registered Agent:

THE MILLHORN LAW FIRM
13710 US HIGHWAY 441
SUITE 100
THE VILLAGES, FL 32159 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: RILEY, PERVIS
Address: 935 BRISTOL TERRACE
City-St-Zip: THE VILLAGES, FL 32162

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

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: PERVIS RILEY

MGRM

04/22/2010

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