2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE

FILED Jan 22, 2008 8:00 am Secretary of State

941-371-2104

| DOCUMENT # L07000103546 1. Entity Name FLYER OUTLET, LLC | | | | | | 01-22-2008 9 | 90125 049 |) ***15(|).00 | |
|---|--|---|----------------------|---------------------------------------|------------------------|---|-------------------------------|---------------------------|-----------------------------|--|
| Principal Plac 1735 APEX I SARASOTA, F | RD | Mailing Address 1735 APEX RD SARASOTA, FL 34240 | 1735 APEX RD | | | 60003026 | | | | |
| 2. Principal P | lace of Business - No P.O. Box # | 3. Mailing Address | | | | | | i i | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | 01042008 | Chg-LLC | CR2E08 | 3 (12/06) | | |
| City & State | | City & State | | · | 4. FEI Numb | -1223080 | | | oplied For ot Applicable | |
| Zip Country | | Zip | Country | | 5. Certificate | e of Status Desired | | 5.00 Add ee Required | | |
| | 6. Name and Address of Current | Registered Agent | | Alama . | 7. Name an | d Address of New Re | egistered Ag | ent | | |
| SPIEGEL | & UTRERA, P.A. | | Name | | | | | | | |
| 1840 SW 2 | | Stre | | Street Addres | ss (P.O. Box Numb | per is Not Acceptable |) | | | |
| 4TH FLOC | | | | | | | | | | |
| MIAMI, FL | 33145 | | | | | | | | | |
| | | | | City | | | FL | Zip Code | ə | |
| | named entity submits this statement forms of registered agent. Signature, typed or printed name of registered agent. | | | | | oth, in the State of Flo | | nifiar with, | and accept | |
| | Signature, lyped or printed name of registered agen | and little if applicable. (NO | It: Registere | d Agent signature requ | ured when reinstating) | 7 - 2 - 2 - 10 - 10 - 12 - 12 - 12 - 12 - | DATE | · 7.7% | · · · · · · | |
| After May | NOW!!! FEE IS \$138.75 71, 2008 Fee will be \$538.7 | 5 | | | | Make Florida | check pay Departmen | able to | | |
| 9. | MANAGING MEMB | ERS/MANAGERS | 10. | | | ADDITIONS/ | CHANGES | | | |
| TITLE NAME STREET ADDRESS | MGR JOHANNING, THOMAS P 1735 APEX RD | ☐ Delete | TITLI NAM STRE | | | | { | Change | Addition | |
| CITY-ST-ZIP | SARASOTA, FL 34240 | | CITY | - \$T - ZIP | | | | | | |
| TITLE NAME | VMGR JOHANNING, THOMAS P | ☐ Delete | TITLI | E | | | (| Change | Addition | |
| STREET ADDRESS CITY-ST-ZIP | 1735 APEX RD | | | ET ADDRESS - ST-ZIP | | | | | | |
| | SARASOTA, FL 34240 VMGR | | _ | | | | | | | |
| TITLE NAME STREET ADDRESS | JOHANNING, THOMAS M 1735 APEX RD | ☐ Delete | TITLI NAM STRE | | | | l | ☐ Change | ☐ Addition | |
| CITY-ST-ZIP | SARASOTA, FL 34240 | | CITY | - ST-ZIP | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VMGR CARMONA, JAVIER 1735 APEX RD SARASOTA, FL 34240 | ☐ Delete | | | | | (| Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS | S JOHANNING, THOMAS P 1735 APEX RD | □ Delete | TITLI | E | 174 W | | [| Change | ☐ Addition | |
| CITY-ST-ZIP | SARASOTA, FL 34240 | | | -ST-ZIP | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLI NAM STRE | E | | | [| Change | ☐ Addition | |
| 11. I hereby of indicated | certify that the information supplied wit on this report is true and accurate and bility company or the receiver or truste | d that my s <u>io</u> nature shall have | or the exe | mptions containe e legal effect as | if made under oat | h; that I am a manag | rther certify t ing member | nat the info or manage | rmation or of the | |

MACA MANAGER, OR AUTHORIZED REPRESENTATIVE