

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058296

FILED
Apr 29, 2010
Secretary of State

Entity Name: CHARACTER OUTLET, LLC

Current Principal Place of Business:

220 N ORANGE BLOSSOM TR
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

220 N ORANGE BLOSSOM TR
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 26-2847668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN M LABRET PA
226 HILLCREST STREET
ORLANDO, FL 328011243 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: MGR
Name: WEISING, RENE
Address: 220 N ORANGE BLOSSOM TR
City-St-Zip: ORLANDO, FL 32805

Title: MGRM
Name: WEISING, CHRISTOPHER T
Address: 220 N ORANGE BLOSSOM TR
City-St-Zip: ORLANDO, FL 32805

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: CHRISTOPHER T. WEISING

MGRM

04/29/2010

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