

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088649

FILED
Apr 13, 2012
Secretary of State

Entity Name: FASHION OUTLET COMPANY LLC

Current Principal Place of Business:

4200 TAMIAMI TRAIL NORTH
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

3690 PELICANS NEST DRIVE
BONITA SPRINGS, FL 34134 US

New Mailing Address:

4200 TAMIAMI TRAIL NORTH
NAPLES, FL 34103 US

FEI Number: 27-0978087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, DAVID
3690 PELICANS NEST DRIVE
BONITA SPRINGS, FL 34134 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: PETERSON, DAVID
Address: P.O BOX 1705
City-St-Zip: BONITA SPRINGS, FL 34133 US

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: DAVID PETERSON

MGRM

04/13/2012

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