2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120397

Entity Name: LACE OUTLET L.L.C.

FILED Jan 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1227 EAST LAKEVIEW AVENUE 317 SOUTH CENTER STREET EUSTIS, FL 32726

EUSTIS, FL 32726

Current Mailing Address: New Mailing Address:

1227 EAST LAKEVIEW AVENUE 317 SOUTH CENTER STREET

EUSTIS, FL 32726 EUSTIS, FL 32726

FEI Number: 27-3933195 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:

BROZENICH, GARY 1227 EAST LAKEVIEW AVENUE EUSTIS, FL 32726

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:

MGRM

BROZENICH, GARY Name:

Address: 317 SOUTH CENTER STREET

City-St-Zip: EUSTIS, FL 32726

Title: MGRM Name: RUTTER, JANE

Address: 317 SOUTH CENTER STREET

City-St-Zip: EUSTIS, FL 32726

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 Statues.

SIGNATURE: GARY B BROZENICH **PRES** 01/07/2012