2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L92000000033

WELP ORLANDO OUTLET, L.C.



FILED Feb 23, 2005 08:00 AM Secretary of State

Principal Place of Business ___

Mailing Address

5211 INTERNATIONAL DR. ORLANDO, FL 32819

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DO NOT WRITE IN THIS SPACE

02172005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 74-2651872

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

5. Name and Address of Current Registered Agent

ESTEIN, LOTHAR 5211 INTERNATIONAL DRIVE ORLANDO, FL 32819

DO NOT WRITE IN THIS SPACE

are obliga	tionio di roggitti da agritti				
SIGNATURE.	Signature, typed or printed name of registered agent and title if applicable	, (NOTE: Registered Agent signature required when reinstalling)		DATE	
F D	iling Fee is \$50.00 lue by May 1, 2005				
9.	MANAGING MEMBERS/MANAGERS				Transfer of a
TITLE	MGRM		,		
NAME	ESTEIN, LOTHAR				
STREET ADDRESS	5211 INTERNATIONAL DRIVE				
	ODLANDO EL COMO				

8. 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. I am familiar with, and accept

| ORLANDO, FL 32819 CITY-ST-ZIP 1000000240110 TITLE 02/23/05 30017-014 85:00 NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS CITY-ST-ZIP

Lothar Estein

2/18/2005

Date

(407) 354-3307

Daytime Phone #