2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 13, 2007 8:00 am Secretary of State **DOCUMENT # M01000000710** 04-13-2007 90035 028 ****50.00 KISSIMMEE VALUE OUTLET SHOPS, L.L.C. Principal Place of Business Mailing Address 481 CARLISLE DR. 622 E. WASHINGTON ST., SUITE 300 60035847 HERNDON, VA 20170 ORLANDO, FL 32801 2. Principal Place of Business - No P.O. Box # 1 Carliste Drive Suite, Apt. #, etc. 04022007 CR2E083 (12/06) Chg-LLC City & State 4. FEI Number Applied For 54-0796577 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAPITOL CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 City Zip Code 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 the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Make check payable to Due by May 1, 2007 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete ATTLE ☐ Addition Change **UNION LAND & MANAGEMENT** NAME NAME STREET ADDRESS 481 CARLISLE DR STREET ADDRESS CITY-ST-ZIP **HERNDON, VA 201704830** CITY-ST-ZP TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition NAME BAKER, DANIEL R NAME **481 CARLISLE DR** STREET ADORESS STREET ADDRESS CITY-ST-ZIP HERNDON, VA 201704830 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete DILE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE