

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M01000000710

**FILED**  
**Jan 18, 2011**  
**Secretary of State**

**Entity Name:** KISSIMMEE VALUE OUTLET SHOPS, L.L.C.

**Current Principal Place of Business:**

481 CARLISLE DR.  
HERNDON, VA 20170

**New Principal Place of Business:**

**Current Mailing Address:**

481 CARLISLE DR.  
HERNDON, VA 20170

**New Mailing Address:**

**FEI Number:** 20-3928846

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DR.  
SUITE A  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

CAPITOL CORPORATE SERVICES, INC.  
1333 NORTH DUVALL STREET  
TALLAHASSEE, FL 32303 US

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:

01/18/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: UNION LAND & MANAGEMENT  
Address: 481 CARLISLE DR  
City-St-Zip: HERNDON, VA 201704830

Title: MGR  
Name: BAKER, DANIEL R  
Address: 481 CARLISLE DR  
City-St-Zip: HERNDON, VA 201704830

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: DANIEL R. BAKER

MGR

01/18/2011

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