

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002651

FILED  
Jul 07, 2004  
Secretary of State

**Entity Name:** HAAS FACTORY OUTLET, LLC

**Current Principal Place of Business:**

913 U.S. HIGHWAY 301 SOUTH  
TAMPA, FL 33619

**New Principal Place of Business:**

**Current Mailing Address:**

913 U.S. HIGHWAY 301 SOUTH  
TAMPA, FL 33619

**New Mailing Address:**

FEI Number: 11-3688833

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: ELLISON, W.S.  
Address: 9912 S. PIONEER BLVD  
City-St-Zip: SANTA FE SPRINGS, CA 90630

Title: MGR ( ) Delete  
Name: HAAS, GENE  
Address: 2800 STURGIS RD  
City-St-Zip: OXNARD, CA 93030

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: W.S. ELLISON

MGR

07/07/2004

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