

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002651

Entity Name: HAAS FACTORY OUTLET, LLC

FILED
Apr 28, 2006
Secretary of State

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/MANAGERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOWEN, JOHN
Address: 14 GARDEN GATE
City-St-Zip: FARMINGTON, CT 06032

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

Title: MGR () Change (X) Addition
Name: MYRE, SCOTT J
Address: 4711 SAN MIGUEL STREET
City-St-Zip: TAMPA, FL 33067

Title: MGR () Change (X) Addition
Name: MORRIS, BRADLEY R
Address: 17 TALCOTT NOTCH ROAD
City-St-Zip: FARMINGTON, CT 06032

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ROBERTO C HURSEY MGR 04/28/2006

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