

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002651

FILED
Feb 16, 2011
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:

910 DAY HILL ROAD
WINDSOR, CT 06095

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
Name: BOWEN, JOHN
Address: 14 GARDEN GATE
City-St-Zip: FARMINGTON, CT 06032

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

Title: MGR
Name: MYRE, SCOTT J
Address: 5919 BOWEN DANIEL DRIVE, UNIT #102
City-St-Zip: TAMPA, FL 33616

Title: MGR
Name: MORRIS, BRADLEY R
Address: 910 BAY HILL RD
City-St-Zip: WINDSOR, CT 06095

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: JOHN BOWEN

MR

02/16/2011

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