2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005497

Entity Name: OL AT THE OUTLET, LLC

FILED Feb 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6718 GRIFFIN BLVD FT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

6718 GRIFFIN BLVD FT MYERS, FL 33908

FEI Number: 45-3273538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORYELL, SAMUEL M 6718 GRIFFIN BLVD FT MYERS, FL 33908 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CORYELL, SAMUEL M Address: 6718 GRIFFIN BLVD City-St-Zip: FT MYERS, FL 33908

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 Statues.

SIGNATURE: SAMUEL M CORYELL MGRM 02/10/2012