

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 11, 2007
Secretary of State**

DOCUMENT# L06000099071

Entity Name: ALL SEASONS, LLC

Current Principal Place of Business:

1406 DARTMOUTH DRIVE
BRADENTON, FL 34207 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10774
BRADENTON, FL 34282 US

New Mailing Address:

FEI Number: 51-0605413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

THE LAW OFFICE OF DAVID C. AGEE, P.A.
1515 FLORIDA BLVD.
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

ALLEN, RUSSELL
1518A FLORIDA BLVD.
BRADENTON, FL 34207 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: RUSSELL ALLEN

10/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALLEN, RUSSELL J
Address: 1406 DARTMOUTH DRIVE
City-St-Zip: BRADENTON, FL 34207 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: RUSSELL ALLEN

MGR

10/11/2007

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