2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010121

Entity Name: OPEN SEASON, LLC

FILED Jan 05, 2011 Secretary of State

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

1040 PASEO DEL RIO NE ST. PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

3909 N US HWY 301 TAMPA, FL 33619

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

PATRICK, JAMES S 1040 PASEO DEL RIO DRIVE. NE ST. PETERSBURG, FL 33702 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: PATRICK, JAMES S

Address: 1040 PASEO DEL RIO DRIVE. NE City-St-Zip: ST. PETERSBURG, FL 33702

Title: MGR

Name: PATRICK, LAURA B

Address: 1040 PASEO DEL RIO DRIVE. NE City-St-Zip: ST. PETERSBURG, FL 33702

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: JAMES S. PATRICK MGR 01/05/2011