2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

Mar 09, 2005 8:00 am **Secretary of State** DOCUMENT # L03000042045 1. Entity Name 03-09-2005 90008 006 ****50.00 A TOUCH OF SEASONS, LLC Principal Place of Business Mailing Address CORPDIRECT AGENTS, INC. 103 N. MERIDIAN STREET, LOWER LEVEL CORPDIRECT AGENTS, INC. 103 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSEE FL 32301 TALLAHASSEE FL 32301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 20-0399113 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPDIRECT AGENTS, INC Street Address (P.O. Box Number is Not Acceptable) 103 N. MERIDIAN ST., LOWER LEVEL TALLAHASSEE FL 32301 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGR MGR Addition TITLE Delete TITLE Change KATZ, SYLVIÁ NAME WEINER NAME BARBARA THIRD AVE SE 1940 ONE S.E. THIRD AVE., STE. 1940 STREET ADDRESS STREET ADDRESS SIE. CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP MIAMI 33/3/ Man TITLE ☐ Delete TITLE Change ☐ Addition Barbano NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP INTLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as it 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.

CHTY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

314102 Daytime Phone #

☐ Change

☐ Addition

FILED