2004 LIMITED LIABILITY COMPANY

SIGNATURE:

Aug 19, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L03000048247** 08-19-2004 90001 026 ****55.00 1. Entity Name ALL SEASONS INSULATION, LLC Principal Place of Business Mailing Address 1417 OAKHILL DRIVE. 1417 OAKHILL DRIVE ST AUGUSTINE, FL 32080 ST AUGUSTINE, FL 32080 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 07162004 Chg-LLC CR2E083 (10/03) City & State 4. FEI Number City & State Applied For 030531792 Not Applicable Zio Country Zio 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 **BORELLI, JOHN J** Street Address (P.O. Box Number is Not Acceptable) 1417 OAKHILL DRIVE ST AUGUSTINE, FL 32080 City Zio 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Squature, typed or printed name of registered agent and title if applicable. Filing Fee is \$50.00 Due by September 8, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. TITLE **MGRM** ☐ Delete TITLE ☐ Change Addition **BORELLI, JOHN J** NAME NAME STREET ADDRESS 1417 OAKHILL DRIVE STREET ADDRESS CITY-ST-2IP ST. AUGUSTINE, FL 32080 CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Add tion HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP Delete TITLE TITLE □ Change ☐ Add:tion NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Oelete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DUE Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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.

G MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

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FILED