2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 29, 2005 08:00 AM DOCUMENT # L03000048247 **Secretary of State** 1. Entity Name ALL SEASONS INSULATION, LLC Mailing Address Principal Place of Business 1417 OAKHILL DRIVE 1417 OAKHILL DRIVE ST AUGUSTINE, FL 32080 US ST AUGUSTINE, FL 32080 US 02202005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0531792 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BORELLI, JOHN J 1417 OAKHILL DRIVE ST AUGUSTINE, FL 32080 IN THIS SPACE 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 Filing Fee is \$50.00 Due by May 1, 2005 9. - MANAGING MEMBERS/MANAGERS TITLE MGRM BORELLI, JOHN J NAME STREET ADDRESS 1417 OAKHILL DRIVE UNNNN034**4074** <u>04/29/05</u>-80121-013 50.**0**0 CITY-ST ZIP ST. AUGUSTINE, FL 32080 TITLE MAME STREET ADDRESS CITY-ST ZIP TITIE NAME STREET ADORESS DO NOT WRITE CITY-ST ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST ZIP nn.e NAME STREET ADDRESS CITY-ST ZIP

11. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(7). 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.

John J. Borelli

TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED HEPRESENTATIVE

FILED