

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011194

FILED
Apr 30, 2007
Secretary of State

Entity Name: ALL SEASONS REMODELING, LLC

Current Principal Place of Business:

2707 WOODSTREAM CIR
KISSIMMEE, FL 34743 US

New Principal Place of Business:

Current Mailing Address:

2707 WOODSTREAM CIR
KISSIMMEE, FL 34743 US

New Mailing Address:

FEI Number: 20-2279171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENTRAL FLORIDA FINANCIAL SERVICES, LLC
1119 BARBADOS AVE
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

TEJADA, ARNULFO
2707 WOODSTREAM CIR
KISSIMMEE, FL 34743 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: ARNULFO TEJADA

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TEJADA, ARNULFO
Address: 2707 WOODSTREAM CIR
City-St-Zip: KISSIMMEE, FL 34743 US

Title: MGR () Delete
Name: TEJADA, ARNELL
Address: 2707 WOODSTREAM CIR
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES:

Title: CFO (X) Change () Addition
Name: TEJADA, ARNULFO
Address: 2707 WOODSTREAM CIR
City-St-Zip: KISSIMMEE, FL 34743 US

Title: OMR (X) Change () Addition
Name: TEJADA, ARNELL
Address: 2707 WOODSTREAM CIR
City-St-Zip: KISSIMMEE, FL 34743

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: ARNULFO TEJADA

CFO

04/30/2007

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