

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050080

FILED
Aug 31, 2007
Secretary of State

Entity Name: ALL SEASONS CONSTRUCTION LLC

Current Principal Place of Business:

SYED I NIAZI
1380 CARLYSLE PK DR
LAWRENCEVILLE, GA 30044

New Principal Place of Business:

Current Mailing Address:

8937 PENSACOLA BLVD
PENSACOLA, FL 32534

New Mailing Address:

6161 BLUE ANGEL PKWY
PENSACOLA, FL 32526

FEI Number: 20-2711501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NIAZI, SYED I
8937 PENSACOLA BLVD
PENSACOLA, FL 32534 US

Name and Address of New Registered Agent:

NIAZI, SYED I
6161 BLUE ANGEL PKWY
PENSACOLA, FL 32526 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: SYED NIAZI

08/31/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: IKNER, THOMAS J
Address: 8937 PENSACOLA BLVD
City-St-Zip: PENSACOLA, FL 32534

Title: MGRM () Delete
Name: SYED, NIAZI I
Address: 8937 PENSACOLA BLVD
City-St-Zip: PENSACOLA, FL 32534

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: IKNER, THOMAS J
Address: 6161 BLUE ANGEL PKWY
City-St-Zip: PENSACOLA, FL 32526

Title: MGRM (X) Change () Addition
Name: SYED, NIAZI I
Address: 6161 BLUE ANGEL PKWY
City-St-Zip: PENSACOLA, FL 32526

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: SYED NIAZI

MGM

08/31/2007

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