

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054313

Entity Name: NEW SEASON, LLC

FILED  
Feb 14, 2006  
Secretary of State

## Current Principal Place of Business:

4780 48TH AVENUE  
VERO BEACH, FL 32967 US

## New Principal Place of Business:

4605 PALADIN CIRCLE  
VERO BEACH, FL 32967 US

## Current Mailing Address:

4780 48TH AVENUE  
VERO BEACH, FL 32967 US

## New Mailing Address:

4605 PALADIN CIRCLE  
VERO BEACH, FL 32967 US

FEI Number: 20-2963520

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DICHIARO, MICHAEL F  
4760 48TH AVENUE  
VERO BEACH, FL 32967 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BATTLE, GINA  
Address: 4780 48TH AVENUE  
City-St-Zip: VERO BEACH, FL 32967 US

Title: MGRM ( ) Delete  
Name: DICHIARO, MICHAEL F  
Address: 4780 48TH AVENUE  
City-St-Zip: VERO BEACH, FL 32967 US

Title: MGRM ( ) Delete  
Name: MCDIVITT, JON  
Address: 4780 48TH AVENUE  
City-St-Zip: VERO BEACH, FL 32967 US

Title: MGRM ( ) Delete  
Name: EWELL, TIFFANI  
Address: 4780 48TH AVENUE  
City-St-Zip: VERO BEACH, FL 32967 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BATTLE, GINA  
Address: 4605 PALADIN CIRCLE  
City-St-Zip: VERO BEACH, FL 32967 US

Title: MGRM (X) Change ( ) Addition  
Name: DICHIARO, MICHAEL F  
Address: 4605 PALADIN CIRCLE  
City-St-Zip: VERO BEACH, FL 32967 US

Title: MGRM (X) Change ( ) Addition  
Name: MCDIVITT, JON  
Address: 4605 PALADIN CIRCLE  
City-St-Zip: VERO BEACH, FL 32967 US

Title: MGRM (X) Change ( ) Addition  
Name: EWELL, TIFFANI  
Address: 4605 PALADIN CIRCLE  
City-St-Zip: VERO BEACH, FL 32967 US

I hereby certify that the information supplied with this filing does not qualify for the 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: GINA BATTLE

MGRM

02/14/2006

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