

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074430

FILED
May 02, 2007
Secretary of State

Entity Name: BETWEEN THE SEASONS, LLC

Current Principal Place of Business:

1926 SE 35TH LANE
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

1926 SE 35TH LANE
OKEECHOBEE, FL 34974

New Mailing Address:

PO BOX 333
JUPITER, FL 33468

FEI Number: 20-2233598 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:

CATO, BARRY G
431 JUPITER LAKES BLVD
2132D
JUPITER, FL 33458 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: CATO, BARRY G
Address: 431 JUPITER LAKES BLVD #2132D
City-St-Zip: JUPITER, FL 33458

Title: MGRM () Delete
Name: MCKENZIE, ELLEN
Address: 431 JUPITER LAKES BLVD #2132D
City-St-Zip: JUPITER, FL 33458

Title: MGRM (X) Delete
Name: MCKELLIPS, DANNY L
Address: 10218 CURRY COMB CT
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: CATO, ELLEN
Address: 431 JUPITER LAKES BLVD #2132D
City-St-Zip: JUPITER, FL 33458

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARRY G. CATO

MGRM

05/02/2007

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