

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103082

FILED
Jan 27, 2009
Secretary of State

Entity Name: FIVE SEASONS, LLC

Current Principal Place of Business:

13 ST. BRIDGET DRIVE
KENNER, LA 70065

New Principal Place of Business:

Current Mailing Address:

13 ST. BRIDGET DRIVE
KENNER, LA 70065

New Mailing Address:

FEI Number: 20-3860771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIPMAN, GARY A ESQ.
5399 E. CTY HWY C30-A UNITE 8
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

SHIPMAN, GARY A ESQ.
1414 COUNTY HWY 283S
SUITE B
SANTA ROSA BEACH, FL 32459 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:

01/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEE, VICKI V
Address: 13 ST. BRIDGET DRIVE
City-St-Zip: KENNER, LA 70065

Title: MGR () Delete
Name: LEE, JAMES H JR.
Address: 13 ST. BRIDGET DRIVE
City-St-Zip: KENNER, LA 70065

ADDITIONS/CHANGES:

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

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: VICKI LEE

MGR

01/27/2009

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