

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103082

Entity Name: FIVE SEASONS, LLC

FILED
Jan 05, 2010
Secretary of State

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.
1414 COUNTY HWY 283S
SUITE B
SANTA ROSA BEACH, FL 32459 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: MGR
Name: LEE, VICKI V
Address: 13 ST. BRIDGET DRIVE
City-St-Zip: KENNER, LA 70065

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

I hereby 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 V LEE

MGR

01/05/2010

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