

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023086

FILED
Feb 26, 2008
Secretary of State

Entity Name: RIGHT SEASON INVESTMENT GROUP, LLC

Current Principal Place of Business:

4040 NE 6TH AVE.
POMPAÑO BEACH, FL 33064

New Principal Place of Business:

4040 NE 6TH AVE.
DEERFIELD BEACH, FL 33064

Current Mailing Address:

4040 NE 6TH AVE.
POMPAÑO BEACH, FL 33064

New Mailing Address:

4040 NE 6TH AVE.
DEERFIELD BEACH, FL 33064

FEI Number: 20-4438446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, CURTIS T
4040 NE 6TH AVE.
POMPAÑO BEACH, FL 33064 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 () Delete
Name: MILLER, CURTIS T
Address: 4040 NE 6TH AVE.
City-St-Zip: POMPAÑO BEACH, FL 33064

Title: MGRM () Delete
Name: MILLER, CURTIS JR
Address: 10908 ROYAL PALM BLVD.
City-St-Zip: CORAL SPRINGS, FL 33060

Title: MGRM () Delete
Name: MILLER, FAYE
Address: 4040 NE 6TH AVE.
City-St-Zip: POMPAÑO BEACH, FL 33064

Title: MGRM () Delete
Name: MILLER, KRISTAL
Address: 10908 ROYAL PALM BLVD.
City-St-Zip: CORAL SPRINGS, FL 33060

Title: MGRM () Delete
Name: MILLER, DERELL
Address: 4040 NE 6TH AVE.
City-St-Zip: POMPAÑO BEACH, FL 33064

Title: MGRM () Delete
Name: MILLER, SHAQUANA
Address: 4040 NE 6TH AVE.
City-St-Zip: POMPAÑO BEACH, FL 33064

ADDITIONS/CHANGES:

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

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

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

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

Title: () Change () Addition
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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: CURTIS T MILLER

MGRM

02/26/2008

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