2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052598

Entity Name: ALL SEASONS PROPERTIES, LLC

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21 BAY HAVEN CT

MIRAMAR BEACH, FL 32550 US

Current Mailing Address: New Mailing Address:

P.O. BOX 6672

MIRAMAR BEACH, FL 32550 US

FEI Number: 20-5172976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUKIN, IVAN 21 BAY HAVEN CT

MIRAMAR BEACH, FL 32550 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUKIN, IVAN
Address: 21 BAY HAVEN CT

City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGR

Name: LUKIN, VOLODYMYR

Address: 56 KORCHAGINA STREET, APT #57 City-St-Zip: SEVASTOPOL, CR 99058 UA

Title: MGR

Name: LUKINA, LYUDMYLA

Address: 56 KORCHAGINA STREET, APT #57 City-St-Zip: SEVASTOPOL, CR 99058 UA

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 Statues.

SIGNATURE: IVAN LUKIN MGRM 04/27/2010