2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099071

Entity Name: ALL SEASONS, LLC

FILED Feb 28, 2012 Secretary of State

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

1406 DARTMOUTH DRIVE BRADENTON, FL 34207 US

Current Mailing Address: New Mailing Address:

P.O. BOX 10774 1406 DARTMOUTH DRIVE BRADENTON, FL 34282 US BRADENTON, FL 34207 US

FEI Number: 51-0605413 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:

ALLEN, RUSSELL 1406 DARTMOUTH DR BRADENTON, FL 34207 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: MGR

Name: ALLEN, RUSSELL J Address: 1406 DARTMOUTH DRIVE City-St-Zip: BRADENTON, FL 34207 US

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: RUSSELL J ALLEN JR MR 02/28/2012