

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119139

Entity Name: 3 SEASONS, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

6771 PROFESSIONAL PKWY WEST, SUITE 100
SARASOTA, FL 34240

New Principal Place of Business:

6771 PROFESSIONAL PKWY WEST
SUITE 100
SARASOTA, FL 34240

Current Mailing Address:

6771 PROFESSIONAL PKWY WEST, SUITE 100
SARASOTA, FL 34240

New Mailing Address:

6771 PROFESSIONAL PKWY WEST
SUITE 100
SARASOTA, FL 34240

FEI Number: 20-8068280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JEFFREY T
6771 PROFESSIONAL PKWY WEST, SUITE 100
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

SMITH, JEFFREY T
6771 PROFESSIONAL PKWY WEST
SUITE 100
SARASOTA, FL 34240 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:

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, JEFFREY T
Address: 6771 PROFESSIONAL PKWY WEST, SUITE 100
City-St-Zip: SARASOTA, FL 34240

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: JEFFREY T SMITH

MGRM

01/04/2011

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