

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015419

FILED
May 10, 2008
Secretary of State

Entity Name: ALL SEASONS SCRAPBOOK RESORT, LLC

Current Principal Place of Business:

9037 AQUA VISTA WAY
INVERNESS, FL 34452 US

New Principal Place of Business:

Current Mailing Address:

4635 S SILVER FOX TERR
INVERNESS, FL 34452 FL

New Mailing Address:

FEI Number: 38-3753473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RUSSELL, TERESA T
4635 S SILVER FOX TERR
INVERNESS, FL 34452 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: MGRM () Delete
Name: LOOPER, BARBARA T
Address: 510 HIAWATHA AVE.
City-St-Zip: INVERNESS, FL 34452 US

Title: MGRM () Delete
Name: RUSSELL, TERESA
Address: 4635 S. SILVER FOX TERR.
City-St-Zip: INVERNESS, FL 34452

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
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: TERESA RUSSELL

MGRM

05/10/2008

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