

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052572

FILED
Apr 04, 2008
Secretary of State

Entity Name: SEASONS INVESTMENTS, LLC

Current Principal Place of Business:

2499 GLADES RD #103
BOCA RATON, FL 33431

New Principal Place of Business:

3203 HARRINGTON DRIVE
BOCA RATON, FL 33496

Current Mailing Address:

2499 GLADES RD #103
BOCA RATON, FL 33431

New Mailing Address:

3203 HARRINGTON DRIVE
BOCA RATON, FL 33496

FEI Number: 45-0562473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOOLIK, ELLIOT S
2499 GLADES RD #103
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KOOLIK, WENDY B
3203 HARRINGTON DRIVE
BOCA RATON, FL 33496 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: WENDY KOOLIK

04/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KOOLIK, ELLIOT S
Address: 3203 HARRINGTON DR.
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOOLIK, WENDY B
Address: 3203 HARRINGTON DR.
City-St-Zip: BOCA RATON, FL 33496

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: WENDY KOOLIK

MRS.

04/04/2008

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