

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052572

FILED
Sep 02, 2009
Secretary of State

Entity Name: SEASONS INVESTMENTS, LLC

Current Principal Place of Business:

3203 HARRINGTON DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

3203 HARRINGTON DRIVE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 45-0562473 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** (X)
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:

KOOLIK, WENDY B
3203 HARRINGTON DRIVE
BOCA RATON, FL 33496 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: MGR () Delete
Name: KOOLIK, WENDY B
Address: 3203 HARRINGTON DR.
City-St-Zip: BOCA RATON, FL 33496

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: LAUREN, BASS
Address: 110 EAST DELAWARE #702
City-St-Zip: CHICAGO, IL 60611

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: LAUREN BASS

MGR

09/02/2009

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