

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069572

Entity Name: FORALLSEASONS, LLC

FILED  
Mar 19, 2009  
Secretary of State

## Current Principal Place of Business:

850425 HWY. 17  
HEDGES, FL 32097 US

## New Principal Place of Business:

850425 HWY. 17  
YULEE, FL 32097 US

## Current Mailing Address:

850425 HWY. 17  
HEDGES, FL 32097 US

## New Mailing Address:

11918 JAMES JACK LANE  
CHARLOTTE, NC 28277 US

FEI Number: 26-3020097

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.  
320 S. FLAMINGO ROAD  
347  
PEMBROKE PINES, FL 33027 US

## Name and Address of New Registered Agent:

FERRELL, KAREN V MGRM  
4033 EAGLE LANDING PARKWAY  
ORANGE PARK, FL 32065 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: KAREN V FERRELL

03/19/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: FERRELL, KAREN V  
Address: 850425 HWY. 17  
City-St-Zip: HEDGES, FL 32097 US

Title: MGRM ( ) Delete  
Name: FERRELL, THOMAS A  
Address: 850425 HWY. 17  
City-St-Zip: HEDGES, FL 32097 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: FERRELL, KAREN V  
Address: 4033 EAGLE LANDING PARKWAY  
City-St-Zip: ORANGE PARK, FL 32065 US

Title: MGRM (X) Change ( ) Addition  
Name: FERRELL, THOMAS A  
Address: 4033 EAGLE LANDING PARKWAY  
City-St-Zip: ORANGE PARK, FL 32065 US

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: KAREN V FERRELL

MGRM

03/19/2009

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