

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069572

Entity Name: FORALLSEASONS, LLC

FILED
Mar 01, 2010
Secretary of State

Current Principal Place of Business:

850425 HWY. 17
YULEE, FL 32097 US

New Principal Place of Business:

Current Mailing Address:

11918 JAMES JACK LANE
CHARLOTTE, NC 28277 US

New Mailing Address:

FEI Number: 26-3020097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HUNT, KAREN S
4252 POWDERHORN COURT
MIDDLEBURG, FL 32068 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 S HUNT

03/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FERRELL, KAREN V
Address: 4252 POWDERHORN COURT
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: MGRM
Name: FERRELL, THOMAS A
Address: 4252 POWDERHORN COURT
City-St-Zip: MIDDLEBURG, FL 32068 US

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: KAREN V FERRELL

SEC

03/01/2010

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