

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022436

FILED
Apr 29, 2011
Secretary of State

Entity Name: ALL SEASONS MOBILE MARINE LLC

Current Principal Place of Business:

12525 OULTON CIRCLE
ORLANDO, FL 32832 US

New Principal Place of Business:

14422 WINTERSET DR.
ORLANDO, FL 32832 US

Current Mailing Address:

12525 OULTON CIRCLE
ORLANDO, FL 32832 US

New Mailing Address:

14422 WINTERSET DR.
ORLANDO, FL 32832 US

FEI Number: 27-2013838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATHEWS, KRISTIN M
12525 OULTON CIRCLE
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

MATHEWS, KRISTIN M
14422 WINTERSET DR.
ORLANDO, FL 32832 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MATHEWS, KRISTIN M
Address: 14422 WINTERSET DR.
City-St-Zip: ORLANDO, FL 32832 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: KRISTIN MATHEWS

MGRM

04/29/2011

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