

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066322

FILED
Apr 29, 2011
Secretary of State

Entity Name: ALL SEASONS OUTDOOR LIVING LLC

Current Principal Place of Business:

250 NORTH DIXIE HIGHWAY
BAY #12
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

250 NORTH DIXIE HIGHWAY
BAY #12
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 45-1349738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANDSEN, MARY P
250 NORTH DIXIE HIGHWAY
#12
HOLLYWOOD, FL 33020 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: MGRM
Name: FRANDSEN, CLEON C
Address: 250 NORTH DIXIE HIGHWAY #12
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM
Name: FRANDSEN, MARY P
Address: 250 NORTH DIXIE HIGHWAY #12
City-St-Zip: HOLLYWOOD, FL 33020

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: MARY FRANDSEN

MGRM

04/29/2011

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