

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073386

FILED
Apr 16, 2012
Secretary of State

Entity Name: IN SEASON, LLC

Current Principal Place of Business:

900 CORAL RIDGE DRIVE
SUITE #302
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

3380 NW 62ND AVENUE
MARGATE, FL 33063 US

Current Mailing Address:

900 CORAL RIDGE DRIVE
SUITE #302
CORAL SPRINGS, FL 33071 US

New Mailing Address:

3380 NW 62ND AVENUE
MARGATE, FL 33063 US

FEI Number: 45-2606509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEFLIN LAW GROUP, P.A.
9900 STIRLING ROAD
SUITE #301
COOPER CITY, FL 33024 US

Name and Address of New Registered Agent:

SCHEFLIN, BONNIE
9900 STIRLING RD
SUITE 301
COOPER CITY, FL 33024 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: BONNIE SCHEFLIN

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DECARISH, CLAUDE A
Address: 900 CORAL RIDGE DRIVE, SUITE #302
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGRM
Name: ANSARA, ROSALIE
Address: 900 CORAL RIDGE DRIVE, SUITE #302
City-St-Zip: CORAL SPRINGS, FL 33071 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: ROSALIE ANSARA

MGRM

04/16/2012

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