

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005129

FILED
Apr 28, 2005
Secretary of State

Entity Name: THE SEASONS OF FLORIDA, L.L.C.

Current Principal Place of Business:

C/O THE RICHMAN GROUP
599 W. PUTNAM AVE.
GREENWICH, CT 06830

New Principal Place of Business:

C/O THE RICHMAN GROUP
340 PEMBERWICK ROAD
GREENWICH, CT 06831

Current Mailing Address:

C/O THE RICHMAN GROUP
599 W. PUTNAM AVE.
GREENWICH, CT 06830

New Mailing Address:

C/O THE RICHMAN GROUP
340 PEMBERWICK ROAD
GREENWICH, CT 06831

FEI Number: 58-2488090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE RICHMAN GROUP OF FLORIDA, INC.
THE BRANDYWINE CENTRE I
580 VILLAGE BLVD STE. 120
WEST PALM BEACH, FL 33409 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/MEMBERS:

Title: MGRM () Delete
Name: WILDER RICHMAN CORP.,
Address: 599 W. PUTNAM AVE.
City-St-Zip: GREENWICH, CT 06830

Title: MGRM () Delete
Name: RICHELSON, ERIC
Address: 4 NEW KING STREET
City-St-Zip: WHITE PLAINS, NY 10604

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILDER RICHMAN CORP.,
Address: 340 PEMBERWICK ROAD
City-St-Zip: GREENWICH, CT 06831

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GINA K. DODGE, SECRETARY OF MGRM

MGRM

04/28/2005

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