

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006309

FILED
Feb 13, 2008
Secretary of State

Entity Name: SEASONS IN THE SUN, L.L.C.

Current Principal Place of Business:

2400 SEASONS IN THE SUN BLVD
MIMS, FL 32754 US

New Principal Place of Business:

Current Mailing Address:

2400 SEASONS IN THE SUN BLVD
MIMS, FL 32754 US

New Mailing Address:

FEI Number: 59-3605307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLIGAN, HEATHER
2400 SEASONS IN THE SUN BLVD
MIMS, FL 32754 US

Name and Address of New Registered Agent:

CALLIGAN, HEATHER MGRM
2400 SEASONS IN THE SUN BLVD
MIMS, FL 32754 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: HEATHER CALLIGAN

02/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CALLIGAN, HEATHER
Address: 2400 SEASONS IN THE SUN BLVD
City-St-Zip: MIMS, FL 32754

Title: MEM () Delete
Name: CALLIGAN, BRIAN A
Address: 2400 SEASONS IN THE SUN BLVD
City-St-Zip: MIMS, FL 32754

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CALLIGAN, HEATHER MGRM
Address: 2400 SEASONS IN THE SUN BLVD
City-St-Zip: MIMS, FL 32754

Title: MGR (X) Change () Addition
Name: CALLIGAN, BRIAN A MGR
Address: 2400 SEASONS IN THE SUN BLVD
City-St-Zip: MIMS, FL 32754

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: HEATHER CALLIGAN

MGRM

02/13/2008

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