

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000089

FILED  
Jul 15, 2005  
Secretary of State

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

## Current Principal Place of Business:

7531 N FEDERAL HWY  
SUITE E-7  
BOCA RATON, FL 33487

## New Principal Place of Business:

7501 N FEDERAL HWY  
SUITE D-1  
BOCA RATON, FL 33487

## Current Mailing Address:

7531 N FEDERAL HWY  
SUITE E-7  
BOCA RATON, FL 33487

## New Mailing Address:

7501 N FEDERAL HWY  
SUITE D-1  
BOCA RATON, FL 33487

FEI Number: 22-3498195      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

MCNEILL, JOHN J  
6880 NW 4TH AVENUE  
BOCA RATON, FL 33487      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 ( ) Delete  
Name: MCNEILL, JOHN J  
Address: 6880 NW 4TH AVE  
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM ( ) Delete  
Name: FERNICOLA, JOHN  
Address: 7 SHAW CT.  
City-St-Zip: FAIRFIELD, NJ 07004

Title: MGRM ( ) Delete  
Name: KRAMER, JAMES  
Address: 6880 NW 4TH AVE  
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM ( ) Delete  
Name: TAOROMINA, DIANE  
Address: 4 MARTIN PLACE  
City-St-Zip: FAIRFIELD, NJ 07004

## ADDITIONS/CHANGES:

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

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

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

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: JOHN J. MCNEILL

V.P.

07/15/2005

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