

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008401

Entity Name: LOOPER ONE, L.L.C.

FILED
Jan 22, 2006
Secretary of State

Current Principal Place of Business:

46 MAJESTIC CIR.
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

46 MAJESTIC CIR.
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

46 MAJESTIC CIR.
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 57-2624337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATLING, JAMES F
46 MAJESTICA CIRCLE
SEAGROVE BEACH, FL 324596591 US

Name and Address of New Registered Agent:

WATLING, JAMES F
46 MAJESTICA CIR.
SANTA ROSA BEACH, FL 32459 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:

01/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WATLING, JAMES F
Address: 4354 BEACHSIDE TWO DR.
City-St-Zip: DESTIN, FL 325504229

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WATLING, JAMES F
Address: 46 MAJESTICA CIR.
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES F. WATLING

MGRM

01/22/2006

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