

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 29, 2004 8:00 am
Secretary of State

03-29-2004 90561 037 ****50.00

DOCUMENT # L01000009121

1. Entity Name
SPALOOK.COM, L.L.C.



Principal Place of Business
11380 PROSPERITY FARMS RD.
#124
PALM BEACH GARDENS, FL 33410

Mailing Address
11380 PROSPERITY FARMS RD.
#124
PALM BEACH GARDENS, FL 33410

24031364



2. Principal Place of Business
11382 PROSPERITY FARMS RD
Suite, Apt. #, etc.
SUITE 126
City & State
PALM BEACH GDNS, FL

3. Mailing Address
11382 PROSPERITY FARMS RD
Suite, Apt. #, etc.
SUITE 126
City & State
PALM BEACH GDNS, FL

03012004 Chg-LLC CR2E083 (10/03)

Zip
33410
Country
U.S.A.

Zip
33410
Country
U.S.A.

4. FEI Number
65-1123753
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

HENNESSEY, JAY
11380 PROSPERITY FARMS RD.
#124
PALM BEACH GARDENS, FL 33410

7. Name and Address of New Registered Agent

Name
HENNESSEY, JAY
Street Address (P.O. Box Number is Not Acceptable)
11382 PROSPERITY FARMS ROAD
SUITE 126
City
PALM BEACH GARDENS FL Zip Code
33410

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 4, 2004

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HENNESSEY, JAY 123 DUNES RDGE JUPITER, FL 33477	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HENNESSEY, JAY 11382 PROSPERITY FARMS ROAD, #126 PALM BEACH GARDENS, FL 33410	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

3-29-04