2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

05-02-2005 90375 011 ****50 00 DOCUMENT # L01000009121 1. Entity Name SPALOOK.COM, L.L.C. Principal Place of Business Mailing Address 20054240 11382 PROSPERITY FARMS RD. 11382 PROSPERITY FARMS RD. #126#126 PALM BEACH CARDENS, FL 33410 US PALM BEACH GARDENS, FL 33410 US 2. Principal Place of Business 3. Mailing Address 1220 10TH STREET 1220 10TH STREET Suite, Apt. #, etc. Suite, Apt. #, etc. 04282005 Cha-LLC CR2E083 (10/03) SUITE B City & State City & State 4. FEI Number Applied For LAKE PARK, FI LAKE PARK, 65-1123753 Not Applicable Zip 33403 Country Country Zip \$5.00 Additional 5. Certificate of Status Desired USA 33403 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HENNESSEY, JAY 4 Street Address (P.O. Box Number is Not Acceptable) 1220 10TH STREET 14382 PROSPERITY FARMS RD. #126 PALM BEACH CARDENS, FL 33410 SUITE B Zip Code 33403 LÁKE PARK 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 Tue by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE Delete TITLE ☐ Change Addition HENNESSEY, JAY NAME NAME 11382 PROSPERITY FARMS RD, #126 STREET ADDRESS STREET ADDRESS 1220 10TH STREET SUITE B PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP CITY-ST-ZIP LAKE PARK, FL 33403 Delete TITI F ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 have 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 reserver or trustee elegatives of the report as required by Chapter 608, Florida Statutes.

IG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

May 02, 2005 8:00 am Secretary of State

Daytime Phone #