

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016786

FILED  
Jan 18, 2006  
Secretary of State

Entity Name: LOOKING BACK, LLC

**Current Principal Place of Business:**

256 WORTH AVENUE  
SUITE T  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

256 WORTH AVENUE  
SUITE T  
PALM BEACH, FL 33480

**New Mailing Address:**

FEI Number: 81-0615760

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KLEIN, STUART B  
1551 FORUM PLACE, SUITE 400B  
WEST PALM BEACH, FL 33401 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: BENSON, HARRY  
Address: 12582 MULLET CIRCLE, PALM BEACH POLO  
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM ( ) Delete  
Name: BENSON, DIAN  
Address: 12582 MULLET CIRCLE, PALM BEACH POLO  
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM ( ) Delete  
Name: LUNTZ, HOLDEN  
Address: 194 SUNSET ROAD  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM ( ) Delete  
Name: LUNTZ, JODI  
Address: 194 SUNSET ROAD  
City-St-Zip: WEST PALM BEACH, FL 33401

**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 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: HOLDEN J. LUNTZ

MGRN

01/18/2006

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