

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022748

FILED
Apr 22, 2004
Secretary of State

Entity Name: OVERLOOK OFFICE BUILDING, LLC

Current Principal Place of Business:

9250 CYPRESS GREEN DRIVE
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1556
JACKSONVILLE, FL 32201

New Mailing Address:

221 N. HOGAN STREET
#135
JACKSONVILLE, FL 32202

FEI Number: 59-3274268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEFFEY, FRED H
6620 SOUTHPOINT DRIVE SOUTH, SUITE 300
JACKSONVILLE, FL 32216 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/MEMBERS:

Title: MGR () Delete
Name: STEVENS, PAUL
Address: 844 PINE MEADOWS LANE
City-St-Zip: JACKSONVILLE, FL 32221

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUDSON, CALVIN
Address: 800 LOMAX STREET #118
City-St-Zip: JACKSONVILLE, FL 32204

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: CALVIN HUDSON

MGR

04/22/2004

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