

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022748

FILED
Apr 26, 2005
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:

221 N. HOGAN STREET
#135
JACKSONVILLE, FL 32257

Current Mailing Address:

221 N. HOGAN STREET
#135
JACKSONVILLE, FL 32202

New Mailing Address:

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:

HUDSON, CALVIN H
221 N. HOGAN STREET
#135
JACKSONVILLE, FL 32202 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: CALVIN H. HUDSON

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

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 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

04/26/2005

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