

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022748

Entity Name: OVERLOOK ONE, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

221 N. HOGAN STREET
#135
JACKSONVILLE, FL 32202

New Principal Place of Business:

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:

HUDSON, CALVIN H
221 N. HOGAN STREET
#135
JACKSONVILLE, FL 32202 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: MGR
Name: HUDSON, CALVIN
Address: 221 N HOGAN STREET #135
City-St-Zip: JACKSONVILLE, FL 32202

I hereby 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

04/28/2010

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