

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023004

FILED
Apr 30, 2007
Secretary of State

Entity Name: OVERLOOK DEVELOPMENT, LLC

Current Principal Place of Business:

757 MILL STREAM ROAD
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

805 BAYTREE LANE
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

757 MILL STREAM ROAD
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

805 BAYTREE LANE
PONTE VEDRA BEACH, FL 32082

FEI Number: 20-2458590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONIE, WILLIAM H JR.
757 MILL STREAM ROAD
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

MONIE, WILLIAM H JR.
805 BAYTREE LANE
PONTE VEDRA BEACH, FL 32082 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:

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MONIE, PHILLIS C
Address: 757 MILL STREAM RD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR () Delete
Name: MONIE, WILLIAM H JR
Address: 757 MILL STREAM RD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MONIE, PHILLIS C
Address: 805 BAYTREE LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR (X) Change () Addition
Name: MONIE, WILLIAM H JR
Address: 805 BAYTREE LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM H. MONIE, JR.

MGR

04/30/2007

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