

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004906

Entity Name: THE LOOK, LLC

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

705 WEST HIGHWAY 90
BONIFAY, FL 32425 US

New Principal Place of Business:

Current Mailing Address:

705 WEST HIGHWAY 90
BONIFAY, FL 32425 US

New Mailing Address:

FEI Number: 20-8895093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICKERS-LEE, HEATHER
705 WEST HIGHWAY 90
BONIFAY, FL 32425 US

Name and Address of New Registered Agent:

VICKERS-LEE, HEATHER
705 WEST HIGHWAY 90
BONIFAY, FL 32425 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: HEATHER VICKERS-LEE

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VICKERS, HAROLD W
Address: P.O. BOX 626
City-St-Zip: BONIFAY, FL 32425 US

Title: MGRM (X) Delete
Name: VICKERS-LEE, HEATHER
Address: P.O. BOX 626
City-St-Zip: BONIFAY, FL 32425 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VICKERS-LEE, HEATHER
Address: 705 WEST HIGHWAY 90
City-St-Zip: BONIFAY, FL 32425 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HEATHER VICKERS-LEE

MGR

04/25/2007

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