

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038505

FILED
Jul 08, 2007
Secretary of State

Entity Name: 25481 OVERLOOK DRIVE, LLC

Current Principal Place of Business:

120 SOUTH ALCANIZ STREET
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

120 SOUTH ALCANIZ STREET
PENSACOLA, FL 32502

New Mailing Address:

3015 BLACKSHEAR AVE
PENSACOLA, FL 32503

FEI Number: 20-4678410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MATTHEWS, EDESEL F JR.
308 SOUTH JEFFERSON STREET
PENSACOLA, FL 32502 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: MGRM () Delete
Name: SPENCE, ROBIN
Address: 120 SOUTH ALCANIZ STREET
City-St-Zip: PENSACOLA, FL 32502

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 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: ROBIN SPENCE

MGR

07/08/2007

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