

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065716

FILED
Feb 09, 2007
Secretary of State

Entity Name: OCEAN LOOK, LLC

Current Principal Place of Business:

401 OCEANWOOD DRIVE SOUTH
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

1137 SALT CREEK DRIVE
PONTE VEDRA, FL 32082

Current Mailing Address:

401 OCEANWOOD DRIVE SOUTH
NEPTUNE BEACH, FL 32266

New Mailing Address:

1137 SALT CREEK DRIVE
PONTE VEDRA, FL 32082

FEI Number: 20-8395044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CORSANO, THOMAS
1137 SALT CREEK DRIVE
PONTE VEDRA, 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: THOMAS CORSANO

02/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GAJO, ARCADIO
Address: 401 OCEANWOOD DRIVE SOUTH
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: ST (X) Delete
Name: GAJO, ARCADIO
Address: 401 OCEANWOOD DRIVE SOUTH
City-St-Zip: NEPTUNE BEACH, FL 32266

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CORSANO, THOMAS
Address: 1137 SALT CREEK DRIVE
City-St-Zip: PONTE VEDRA, FL 32082

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 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: THOMAS CORSANO

MGR

02/09/2007

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