

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100008

FILED
Apr 30, 2007
Secretary of State

Entity Name: LOOKING GLASS INVESTIGATIONS, LLC

Current Principal Place of Business:

5355 TOWN CENTER ROAD SUITE 200
BOCA RATON, FL 33486

New Principal Place of Business:

621 N.W. 53RD STREET
SUITE 310
BOCA RATON, FL 33487

Current Mailing Address:

5355 TOWN CENTER ROAD SUITE 200
BOCA RATON, FL 33486

New Mailing Address:

621 N.W. 53RD STREET
SUITE 310
BOCA RATON, FL 33487

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

POLLOCK, KENNETH S
5355 TOWN CENTER ROAD SUITE 200
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

POLLOCK, KENNETH S
621 N.W. 53RD STREET
SUITE 310
BOCA RATON, FL 33487 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: KENNETH S. POLLOCK

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SHENDELL, GARY R
Address: 621 N.W. 53RD STREET, SUITE 310
City-St-Zip: BOCA RATON, FL 33487

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: GARY R. SHENDELL

MGR

04/30/2007

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