

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057030

Entity Name: THE LOOKING GLASS, LLC

FILED  
Apr 23, 2008  
Secretary of State

## Current Principal Place of Business:

234 KING STREET  
SUITE 130  
COCOA, FL 32922 FL

## New Principal Place of Business:

## Current Mailing Address:

234 KING STREET  
SUITE 130  
COCOA, FL 32922 FL

## New Mailing Address:

5575 BROAD ACRES STREET  
MERRITT ISLAND, FL 32953 FL

FEI Number: 26-0323735

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTIN, LEE A  
5575 BROAD ACRES STREET  
MERRITT ISLAND, FL 32953 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: MARTIN, LEE ANN  
Address: 5575 BROAD ACRES STREET  
City-St-Zip: MERRITT ISLAND, FL 32953

Title: MGRM ( ) Delete  
Name: MARTIN, GREGORY B  
Address: 5575 BROAD ACRES STREET  
City-St-Zip: MERRITT ISLAND, FL 32953

## ADDITIONS/CHANGES:

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

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: LEE ANN MARTIN

MS.

04/23/2008

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