

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014490

FILED
Apr 18, 2006
Secretary of State

Entity Name: OVERTON PROPERTIES, LLC

Current Principal Place of Business:

107 LEGEND LAKES DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 28411
PANAMA CITY BEACH, FL 32411

New Mailing Address:

FEI Number: 20-2414452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOAN, TIMOTHY J
427 MCKENZIE AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

OVERTON, JAMES M
107 LEGEND LAKES DRIVE
PANAMA CITY BEACH, FL 32408 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: JAMES M OVERTON

04/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OVERTON, JAMES M
Address: 107 LEGEND LAKES DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: MGR () Delete
Name: OVERTON, LEE E
Address: 242 EAST WINDS DRIVE
City-St-Zip: ALPINE, AL 35014

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 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: JAMES M OVERTON

MR

04/18/2006

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