

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014490

FILED
Mar 13, 2008
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:

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

03/13/2008

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