

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014490

Entity Name: OVERTON PROPERTIES, LLC

FILED  
Apr 26, 2010  
Secretary of State

**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  
Name: OVERTON, JAMES M  
Address: 107 LEGEND LAKES DRIVE  
City-St-Zip: PANAMA CITY BEACH, FL 32408

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

I hereby 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

MGR

04/26/2010

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