

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039980

Entity Name: OVERSIGHT CAPITAL, LLC

FILED
Mar 16, 2008
Secretary of State

Current Principal Place of Business:

16109 FIRST STREET EAST
REDINGTON BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 59001
NORTH REDINGTON BEACH, FL 33708

New Mailing Address:

FEI Number: 14-1899933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, LEONARD H
37837 MERIDIAN AVENUE
SUITE 314
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

BLACKBURN, WILLIAM B
16109 FIRST STREET EAST
REDINGTON BEACH, FL 33708 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: WILLIAM B BLACKBURN

03/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BLACKBURN, WILLIAM B
Address: 16109 FIRST STREET EAST
City-St-Zip: REDINGTON BEACH, FL 33708

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BLACKBURN, WILLIAM B
Address: 16109 FIRST STREET EAST
City-St-Zip: REDINGTON BEACH, FL 33708

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: WILLIAM B BLACKBURN

MGR

03/16/2008

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