2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039980

Entity Name: OVERSIGHT CAPITAL, LLC

FILED Feb 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16109 FIRST STREET EAST REDINGTON BEACH, FL 33708

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 59001 NORTH REDINGTON BEACH, FL 33708

FEI Number: 14-1899933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BLACKBURN, WILLIAM B
Address: 16109 FIRST STREET EAST
City-St-Zip: REDINGTON BEACH, FL 33708

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 Statues.

SIGNATURE: WILLIAM B BLACKBURN MGR 02/15/2011