2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039980

Entity Name: OVERSIGHT CAPITAL, LLC

FILED Apr 19, 2012 Secretary of State

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

16109 FIRST STREET EAST 17715 GULF BLVD #403

REDINGTON BEACH, FL 33708 REDINGTON SHORES, 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

17715 GULF BLVD. #403

PERINGTON PEACLE II. 22709

REDINGTON BEACH, FL 33708 US REDINGTON SHORES, 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 04/19/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

 Name:
 BLACKBURN, WILLIAM B

 Address:
 17715 GULF BLVD #403

 City-St-Zip:
 REDINGTON SHORES, 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 PRES 04/19/2012