2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052555

Entity Name: OVERSTREET LANDING REALTY LLC

FILED Apr 29, 2005 Secretary of State

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

5700 THOMAS DRIVE PARCEL 04392-000R

APARTMENT 2 MEXICO BEACH, FL 32456 US PANAMA CITY BEACH, FL 32408 US

Current Mailing Address: New Mailing Address:

11821 LOGANFIELD COURT CINCINNATI, OH 45249 US

FEI Number: 20-0635640 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:

COX, HUGH 5700 THOMAS DRIVE COX, HUGH 5530 THOMAS DRIVE

APARTMENT 2 THE COTTAGE

PANAMA CITY BEACH, FL 32408 US PANAMA CITY BEACH, FL 32408 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: HUGH COX 04/29/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BRADBURY, KEN
 Name:

 Address:
 11821 LOGANFIELD COURT
 Address:

 City-St-Zip:
 CINCINNATI, OH 45249
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BRADBURY, MARION
 Name:

 Address:
 11821 LOGANFIELD COURT
 Address:

 City-St-Zip:
 CINCINNATI, OH 45249
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KEN BRADBURY MR 04/29/2005