2006 LIMITED LIABILITY COMPANY

SIGNATURE:

FILED ANNUAL REPORT Mar 14, 2006 08:00 AM **DOCUMENT # L04000027059 Secretary of State** 1. Entity Name OVERPASS INDUSTRIES LLC Principal Place of Business Mailing Address 810 N STATE ST BUNNELL, FL 32110 9787 WEST HWY 100 BUNNELL, FL 32113 03102006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0982772 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ROBERTSON, ANDREA J DO NOT WRITE 9787 WEST HWY 100 BUNNELL, FL 32110 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and ittle if epplicable. (NOTE: Registered Agent signature required when reinstating) 100 1015 15151 H3723706-80047-021 50.00 Filing Fee is \$50.00 Due by May 1, 2006 9. MANAGING MEMBERS/MANAGERS MGRM TITLE ROBERTSON, ANDREA J NAME STREET ADDRESS 9787 WEST HWY 100 CITY-ST-ZIP BUNNELL, FL 32110 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CHTY-ST-ZIP IIILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this fiting does not qualify for the exemptions contained in Chapter 119, Florida Statutes 1 further certify that the information indicated on this report is true and accurate and that my 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.