2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED ... **DOCUMENT # L04000079375** May 04, 2006 08:00 AN Secretary of State 1. Entity Name OVERNIGHT DEVELOPMENT LLC Mailing Address Principal Place of Business 15150 HILL COUNTRY ROAD 15150 HILL COUNTRY ROAD BROOKSVILLE, FL 34614 BROOKSVILLE, FL 34614 05012006 No Cha-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 55-0858851 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OVER, AMANDA KNIGHT DO NOT WRITE 15150 HILL COUNTRY ROAD BROOKSVILLE, FL 34614 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. MGR TITLE OVER, AMANDA KNIGHT NAME 15150 HILL COUNTRY ROAD STREET ADDRESS CITY-ST-ZIP BROOKSVILLE, FL 34614 DILE 1100000563218 05/20/06-80002-010 50.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE