

**FILED**  
**Feb 21, 2006 8:00 am**  
**Secretary of State**

02-21-2006 90175 028 \*\*\*\*50.00

**2006 LIMITED LIABILITY COMPANY  
 ANNUAL REPORT**

**20009356**



01102006 Chg-LLC CR2E083 (11/05)

DOCUMENT # L05000015501			
1. Entity Name 500 OVERLEASECO, LLC		Principal Place of Business 712 U.S. HIGHWAY ONE, STE. 400 NORTH PALM BEACH, FL 33408	
2. Principal Place of Business 130 Bears Club Drive Suite, Apt. #, etc.		3. Mailing Address 130 Bears Club Drive Suite, Apt. #, etc.	
City & State Jupiter FL		City & State Jupiter FL	
Zip 33477	Country USA	Zip 33477	Country USA
4. FEI Number 83-0420856		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent JACOBSON, ANDREW M 712 U.S. HIGHWAY ONE, STE. 400 NORTH PALM BEACH, FL 33408		7. Name and Address of New Registered Agent Name Richard Sabella Street Address (P.O. Box Number is Not Acceptable) 130 Bears Club Drive City Jupiter FL Zip Code 33477	
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		Richard J. Sabella 2/14/06 DATE	
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SABELLA, RICHARD 130 BEAR'S CLUB DRIVE JUPITER, FL 33477 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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:		Richard J. Sabella, 2/14/06 561-656-2011 Date Daytime Phone #	

ATTACHMENT

COHEN, NORRIS, SCHERER  
WEINBERGER & WOLMER

ATTORNEYS AT LAW

20009356

#LD5000015201

February 17, 2006

GARY J. COHAN\*  
FRED C. COHEN, P.A.\*\*  
GREGORY R. COHEN  
BERNARD A. CONKO\*\*\*  
RYAN S. COPPIE  
DOMINIC S. LIBERI\*  
RICHARD J. MEEHAN\*  
ALFRED G. MORICI\*  
DAVID B. NORRIS, P.A.  
PETER R. RAY  
M. RICHARD SAPIR, P.A.\*  
KENNETH J. SCHERER, P.A.  
KYLE A. SILVERMAN\*  
JAMES S. TELEPMAN\*\*\*  
ROBERT M. WEINBERGER, P.A.  
BRENT G. WOLMER, P.A.

\*Of Counsel

\*\*Board Certified Real Estate

\*\*\*Board Certified Business Litigation

Department of State  
Division of Corporations  
Annual Reports Section  
P.O. Box 1500  
Tallahassee, Florida 32302-1500

Re: 500 OVERLEASECO, LLC  
Our file number 99370.003  
2006 Uniform Business Reports

Dear Sir/Madam:

Enclosed please find the above referenced annual report for said entity together with the attached check in the applicable amount of \$50.00 for the filing fee to cover the cost of filing the entity. Please file same as required. Thank you for your assistance in this matter.

Very truly yours,

*Amanda Lewis*  
for Larissa K. Lincoln  
Legal Assistant

2006UBR500OverleasecollcDOS

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS