

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 26, 2007 8:00 am
Secretary of State

01-25-2007 90088 035 ****50.00

DOCUMENT # L05000030382 1. Entity Name OVER EAZY LLC.																																																		
Principal Place of Business 420 SUMNER ST. KISSIMMEE, FL. 34741			Mailing Address 420 SUMNER ST. KISSIMMEE, FL. 34741																																															
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		FEIN: 59-3670830 01032007 Chg-LLC CR2E083 (12/06) 4. FEI Number 59-3670830 <div style="float: right;"> <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable </div>																																														
City & State		City & State																																																
Zip		Zip																																																
Country		Country																																																
6. Name and Address of Current Registered Agent W & P SERVICES, INC 450 N. WYMORE RD WINTER PARK, FL 32789				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																																														
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 _____ DATE _____ <small>Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)</small>																																																		
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State																																																
<div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> 9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 45%;">NAME</td> <td style="width: 15%;">STREET ADDRESS</td> <td style="width: 15%;">CITY- ST- ZIP</td> <td style="width: 10%; text-align: center;"><input type="checkbox"/> Delete</td> </tr> <tr> <td></td> <td>PT GENDRON, RICHARD N</td> <td>420 SUMNER ST.</td> <td>KISSIMMEE, FL. 34741</td> <td></td> </tr> </table> </div> <div style="width: 45%;"> 10. ADDITIONS/CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 45%;">NAME</td> <td style="width: 15%;">STREET ADDRESS</td> <td style="width: 15%;">CITY- ST- ZIP</td> <td style="width: 10%; text-align: center;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> </table> </div> </div>						TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	<input type="checkbox"/> Delete		PT GENDRON, RICHARD N	420 SUMNER ST.	KISSIMMEE, FL. 34741		TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition																														
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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: <u>Richard N. Gendron</u> RICHARD N. GENDRON 1-20-07 407 455 4475 <small>SIGNATURE AND TYPED OR PRINTED NAME OF BOARD MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #</small>																																																		

ATTACHMENT 30003253

#LD5000030382

ACTION BY WRITTEN CONSENT OF MEMBERS
IN LIEU OF ANNUAL MEETING

OF

OVER EAZY, LLC

FEIN: 59-3670830

The undersigned being all of the Members of Over Eazy, LLC (the "Company"), in accordance with Section 608.4231(8) of the Florida Statutes and the Operating Agreement of this Company relating to action taken without a meeting, hereby adopt to the following action by the Members of the Company, and waive all advance notice of such actions:

RESOLVED that the following people are hereby elected to serve as members of the Board of Directors until the next annual meeting and until their successors are elected:

Richard N. Gendron

FURTHER RESOLVED that the following people are hereby elected to serve in the following offices for the Company until the next annual meeting and until their successors are elected:

President	Richard N. Gendron
Vice President	
Secretary	
Treasurer	Richard N. Gendron

FURTHER RESOLVED that this Action By Written Consent of the Members shall constitute the annual meeting of the Members of the Company.

FURTHER RESOLVED that the Board of Directors and Members confirm all actions of the officers and Directors of the Company for the past year.

FURTHER RESOLVED that the officers of this Company shall cause the 2007 Uniform Business Report to be filed with the Division of Corporations of the Florida Secretary of State's office and pay the applicable filing fee associated therewith.

FURTHER RESOLVED that the officers and directors are hereby authorized and directed to take all such actions as they, by their discretion, deem necessary or appropriate to accomplish the foregoing resolutions.

FURTHER RESOLVED that Webster & Partners, P.L. will continue as legal counsel and that W & P Services, Inc. will continue as the registered agent for this Corporation.

Dated the 20 day of January, 2007.



Richard N. Gendron, Director/Member