

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030382

FILED
May 26, 2008
Secretary of State

Entity Name: OVER EAZY LLC.

Current Principal Place of Business:

420 SUMNER ST
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

420 SUMNER ST
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 59-3670830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

W & P SERVICES, INC
450 N. WYMORE RD
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

GENDRON, RICHARD N PRES.
420 SUMNER ST.
#2
KISSIMMEE, FL 34741 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: RICHARD N. GENDRON

05/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PT () Delete
Name: GENDRON, RICHARD N
Address: 420 SUMNER ST
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RICHARD N. GENDRON

PT

05/26/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date