

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048253

Entity Name: OVERLOOK HOLDINGS, LLC

FILED  
May 04, 2009  
Secretary of State

## Current Principal Place of Business:

154 AVENUE H SE, STE 1  
WINTER HAVEN, FL 33880

## New Principal Place of Business:

225549 HIGHWAY 27 NORTH  
LAKE WALES, FL 33859

## Current Mailing Address:

154 AVENUE H SE, STE 1  
WINTER HAVEN, FL 33880

## New Mailing Address:

225549 HIGHWAY 27 NORTH  
LAKE WALES, FL 33859

FEI Number: 20-2865535      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:

CHERI JOHNSON WRIGHT, P.A.  
154 AVE. H, SE, SUITE TWO  
WINTER HAVEN, FL 33880      US

## Name and Address of New Registered Agent:

STEWART, LAWRENCE C  
22549 HIGHWAY 27 NORTH  
LAKE WALES, FL 33859      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: LAWRENCE C. STEWART

05/04/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR      ( ) Delete  
Name: CARTER, JERRY L  
Address: 275 LAKE LINK RD.  
City-St-Zip: WINTER HAVEN, FL 33884

## ADDITIONS/CHANGES:

Title: MGR      (X) Change      ( ) Addition  
Name: CARTER, JERRY L  
Address: 6039 CYPRESS GARDENS BLVD.  
City-St-Zip: WINTER HAVEN, FL 33884

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: JERRY L. CARTER

MGR

05/04/2009

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