

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000048253

**FILED**  
**May 01, 2012**  
**Secretary of State**

**Entity Name:** OVERLOOK HOLDINGS, LLC

**Current Principal Place of Business:**

225549 HIGHWAY 27 NORTH  
LAKE WALES, FL 33859

**New Principal Place of Business:**

**Current Mailing Address:**

225549 HIGHWAY 27 NORTH  
LAKE WALES, FL 33859

**New Mailing Address:**

**FEI Number:** 20-2865535

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

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

I hereby 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

MM

05/01/2012

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