

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054676

Entity Name: OVERPASS, LLC

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

841 PRUDENTIAL DRIVE, SUITE 150
JACKSONVILLE, FL 32207

New Principal Place of Business:

2500 QUANTUM LAKES DRIVE
SUITE 212
BOYNTON BEACH, FL 33426

Current Mailing Address:

841 PRUDENTIAL DRIVE, SUITE 150
JACKSONVILLE, FL 32207

New Mailing Address:

2500 QUANTUM LAKES DRIVE
SUITE 212
BOYNTON BEACH, FL 33426

FEI Number: 20-2948434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC
800 N. MAGNOLIA AVENUE, SUITE 1500
ORLANDO, FL 32803 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 () Delete
Name: DOUGLAS, JEFFREY R
Address: 841 PRUDENTIAL DRIVE, SUITE 150
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DOUGLAS, JEFFREY R
Address: 2500 QUANTUM LAKES DRIVE, SUITE 212
City-St-Zip: BOYNTON BEACH, FL 33426

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFREY R. DOUGLAS

MGR

04/17/2006

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