

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054676

Entity Name: OVERPASS, LLC

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

2500 QUANTUM LAKES DRIVE
SUITE 212
BOYNTON BEACH, FL 33426

New Principal Place of Business:

3445 HIGH RIDGE RD
BOYNTON BEACH, FL 33426

Current Mailing Address:

2500 QUANTUM LAKES DRIVE
SUITE 212
BOYNTON BEACH, FL 33426

New Mailing Address:

3445 HIGH RIDGE RD
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:

DOUGLAS, JEFFREY R
3445 HIGH RIDGE RD
BOYNTON BEACH, FL 33426 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: JEFFREY R. DOUGLAS

04/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DOUGLAS, JEFFREY R
Address: 3445 HIGH RIDGE RD
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

PRES

04/16/2007

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