

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054676

Entity Name: OVERPASS, LLC

FILED
May 15, 2009
Secretary of State

Current Principal Place of Business:

3445 HIGH RIDGE RD
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

3445 HIGH RIDGE RD
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 20-2948434 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:

DOUGLAS, JEFFREY R
3445 HIGH RIDGE RD
BOYNTON BEACH, FL 33426 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: 3445 HIGH RIDGE RD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: DODT, HAROLD
Address: 5332 SW ORCHID BAY DRIVE
City-St-Zip: PALM CITY, FL 34990

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: JEFFREY DOUGLAS

MGRM

05/15/2009

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