

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054676

Entity Name: OVERPASS, LLC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

1649 LAKE BALDWIN LANE
ORLANDO, FL 32814

New Principal Place of Business:

9 BRYCE COURT
KENNEBUNK, ME 04043

Current Mailing Address:

1649 LAKE BALDWIN LANE
ORLANDO, FL 32814

New Mailing Address:

9 BRYCE COURT
KENNEBUNK, ME 04043

FEI Number: 20-2948434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, JEFFREY R
1649 LAKE BALDWIN LANE
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

DEAN MEAD SERVICES
800 NORTH MAGNOLIA AVENUE
SUITE 1500
ORLANDO, FL 32803 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: CHRISTOPER D'AMICO

03/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DOUGLAS, JEFFREY R
Address: 9 BRYCE COURT
City-St-Zip: KENNEBUNK, ME 04043

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

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: JEFFREY DOUGLAS

MGR

03/23/2011

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