2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071964

Entity Name: OVERBAUGH FOOTER LLC

FILED Feb 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

450 TRADER RD LABELLE, FL 33935

Current Mailing Address: New Mailing Address:

P.O. BOX 187 ALVA, FL 33920

FEI Number: 01-0840583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALL FLORIDA FIRM, INC. 465 S. VOLUSIA AVE. SUITE C ORANGE CITY, FL 32763 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: OVERBAUGH, DANIEL
Address: 450 TRADER RD
City-St-Zip: LABELLE, FL 33935 US

Title: MGRM

Name: OVERBAUGH, PATRICIA L Address: 450 TRADER RD City-St-Zip: LABELLE, FL 33935 US

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 Statues.

SIGNATURE: PATRICIA L. OVERBAUGH MGRM 02/08/2010