2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088691

Entity Name: TAMARA OVERTON, LLC.

FILED Mar 13, 2008 Secretary of State

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

107 LEGEND LAKES DRIVE PANAMA CITY BEACH, FL 32411

Current Mailing Address: New Mailing Address:

P O BOX 28384 PANAMA CITY BEACH, FL 32411

FEI Number: 51-0572904 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:

TAMARA, OVERTON JAMES, OVERTON M MR.

107 LEGEND LAKES DRIVE 107 LEGEND LAKES DRIVE
PANAMA CITY BEACH, FL 32411 US PANAMA CITY BEACH, FL 32411 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: JAMES M OVERTON 03/13/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 TAMARA, OVERTON
 Name:

 Address:
 107 LEGEND LAKES DRIVE - P O BOX 28384
 Address:

 City-St-Zip:
 PANAMA CITY BEACH, FL 32411
 City-St-Zip:

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: JAMES M OVERTON MR. 03/13/2008