

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026846

FILED
Jan 16, 2009
Secretary of State

Entity Name: OVERDRAFT YACHT HOLDINGS, LLC

Current Principal Place of Business:

3300 CUMBERLAND BLVD., SUITE 400
ATLANTA, GA 30339

New Principal Place of Business:

3300 CUMBERLAND BLVD., SUITE 300
ATLANTA, GA 30339

Current Mailing Address:

3300 CUMBERLAND BLVD., SUITE 400
ATLANTA, GA 30339

New Mailing Address:

3300 CUMBERLAND BLVD., SUITE 300
ATLANTA, GA 30339

FEI Number: 20-4771824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, LAURA R
C/O APOGEE FAMILY OFFICE, LLC
4010 BOY SCOUT ROAD, SUITE 200
TAMPA, FL 33607 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: MGRM () Delete
Name: TEEL ENTERPRISES II., LLC
Address: 3300 CUMBERLAND BLVD., SUITE 400
City-St-Zip: ATLANTA, GA 30339

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OVERDRAFT, LLC,
Address: 3300 CUMBERLAND BLVD., SUITE 300
City-St-Zip: ATLANTA, GA 30339

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: R. JEFFERSON DAVIS, JR.

CFO

01/16/2009

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