2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026846

Entity Name: OVERDRAFT YACHT HOLDINGS, LLC

Apr 01, 2010 Secretary of State

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

3300 CUMBERLAND BLVD., SUITE 300 3330 CUMBERLAND BLVD., SUITE 400 ATLANTA, GA 30339

ATLANTA, GA 30339

Current Mailing Address: New Mailing Address:

3300 CUMBERLAND BLVD., SUITE 300 3330 CUMBERLAND BLVD., SUITE 400

ATLANTA, GA 30339 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: Name and Address of New Registered Agent:

SHERMAN, LAURA R C/O APOGÉE FAMILY OFFICE, LLC 4010 BOY SCOUT ROAD, SUITE 200 TAMPA, FL 33607 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:

MGRM

OVERDRAFT, LLC Name:

Address: 3330 CUMBERLAND BLVD., SUITE 400

City-St-Zip: ATLANTA, GA 30339

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: OVERDRAFT, LLC **MGRM** 04/01/2010