

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045068

FILED  
Mar 10, 2008  
Secretary of State

Entity Name: OVERHOLT CONSULTING LLC

**Current Principal Place of Business:**

10460 SW 187TH TERRACE  
MIAMI, FL 33157

**New Principal Place of Business:**

**Current Mailing Address:**

10460 SW 187TH TERRACE  
MIAMI, FL 33157

**New Mailing Address:**

FEI Number: 20-4877714

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

OVERHOLT WRIGHT, JANEL  
5530 SW 76TH STREET  
APT. C  
SOUTH MIAMI, FL 33143 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: OVERHOLT WRIGHT, JANEL  
Address: 5530 SW 76TH STREET  
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGR ( ) Delete  
Name: OVERHOLT, JOHN M  
Address: 9625 SW 181ST TERRACE  
City-St-Zip: PALMETTO BAY, FL 33157

Title: MGR ( ) Delete  
Name: OVERHOLT VELTA, SHERYL E  
Address: 46 WEST 95TH STREET  
City-St-Zip: NEW YORK, NY 10025

Title: MGR ( ) Delete  
Name: OVERHOLT, CRAIG S  
Address: 10460 SW 187TH TERRACE  
City-St-Zip: MIAMI, FL 33157

Title: MGR ( ) Delete  
Name: OVERHOLT, RODNEY  
Address: 10460 SW 187TH TERRACE  
City-St-Zip: MIAMI, FL 33157

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: RODNEY OVERHOLT

MGR

03/10/2008

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