

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045068

FILED
Apr 30, 2009
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: CRAIG OVERHOLT

MGR

04/30/2009

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