

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085072

FILED
Mar 10, 2008
Secretary of State

Entity Name: BECK ON OVERSTREET, LLC

Current Principal Place of Business:

13114 ZORI LANE
WINDERMERE, FL 34786

New Principal Place of Business:

9733 WYLAND COURT
WINDERMERE, FL 34786

Current Mailing Address:

13114 ZORI LANE
WINDERMERE, FL 34786

New Mailing Address:

9733 WYLAND COURT
WINDERMERE, FL 34786

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIVINE, RUSSELL W
24 SOUTH ORANGE AVENUE
ORLANDO, FL 32801 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: MGR () Delete
Name: PIPER, CHARLES W II
Address: 13114 ZORI LANE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PIPER, CHARLES W II
Address: 9733 WYLAND COURT
City-St-Zip: WINDERMERE, FL 34786

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: CHARLES PIPER II

MGR

03/10/2008

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