2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034599

Entity Name: OVERSTREET LAND INVESTMENTS, LLC

FILED Feb 19, 2008 Secretary of State

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

7932 W. SAND LAKE ROAD, SUITE 300 7932 W. SAND LAKE ROAD, SUITE 102

ORLANDO, FL 328019 ORLANDO, FL 328019

Current Mailing Address: New Mailing Address:

7932 W. SAND LAKE ROAD, SUITE 300 7932 W. SAND LAKE ROAD, SUITE 102

ORLANDO, FL 328019 ORLANDO, FL 328019

FEI Number: 20-8942610 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:

PAGE, CHRISTINA M ESQ. 7932 W. SAND LAKE ROAD, SUITE 204 ORLANDO, FL 328019 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: ADDITIONS/CHANGES:

,_____

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: PHOENICIA OVERSTREET, , LLC
Address: 7932 W. SAND LAKE ROAD, SUITE 300 Address: 7932 W. SAND LAKE ROAD, SUITE 102

City-St-Zip: ORLANDO, FL 328019 City-St-Zip: ORLANDO, FL 328019

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: A TOM HARB MGR 02/19/2008