

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008125

Entity Name: OVERCAST SOLUTIONS, LLC

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

640 MILLWHEEL DRIVE
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 542422
MERRITT ISLAND, FL 329542422 US

New Mailing Address:

FEI Number: 26-2631062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, ANTHONY
5330 LOVETT DRIVE
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

SMITH, ANTHONY P
640 MILLWHEEL DRIVE
MERRITT ISLAND, FL 32952 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: ANTHONY P. SMITH

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, ANTHONY
Address: 640 MILLWHEEL DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, ANTHONY P
Address: 640 MILLWHEEL DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952 US

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: ANTHONY P. SMITH

MGRM

03/31/2009

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