

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030875

Entity Name: OVERBOARD, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1700 W. NEW HAVEN AVENUE #659
MELBOURNE, FL 32904 US

New Principal Place of Business:

375 CARISSA DR
SAT BEACH, FL 32937 US

Current Mailing Address:

375 CARISSA DRIVE
SATELLITE BEACH, FL 32937 US

New Mailing Address:

FEI Number: 38-3780471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACONO, JENNIFER
375 CARISSA DRIVE
SATELLITE BEACH, FL 32937 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
Name: JACONO, JENNIFER
Address: 375 CARISSA DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937 US

I hereby 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: JENNIFER JACONO PRES 04/28/2011

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