

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041442

Entity Name: 799 OVERLOOK DRIVE, LLC

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

799 OVERLOOK DR
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

P O BOX 7789
WINTER HAVEN, FL 338837789

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, MARK G
255 MAGNOLIA AVE SW
WINTER HAVEN, FL 33880 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: INGRAM, DON E TRUSTEE
Address: P O BOX 7789
City-St-Zip: WINTER HAVEN, FL 338837789

Title: MGRM () Delete
Name: INGRAM, CHRISTINE W TRUSTEE
Address: P O BOX 7789
City-St-Zip: WINTER HAVEN, FL 338837789

ADDITIONS/CHANGES:

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: CHRISTINE W. INGRAM

MGRM

01/06/2009

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