2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041442

Entity Name: 799 OVERLOOK DRIVE, LLC

FILED Mar 20, 2012 Secretary of State

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

799 OVERLOOK DR WINTER HAVEN, FL 33884

Current Mailing Address: New Mailing Address:

P O BOX 7789 WINTER HAVEN, FL 338837789

FEI Number: 26-3138940 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:

TURNER, MARK G 255 MAGNOLIA AVE SW WINTER HAVEN, FL 33880 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:

Title: MGRM

Name: INGRAM, DON E TRUSTEE

Address: P O BOX 7789

City-St-Zip: WINTER HAVEN, FL 338837789

Title: MGRM

Name: INGRAM, CHRISTINE W TRUSTEE

Address: P O BOX 7789

City-St-Zip: WINTER HAVEN, FL 338837789

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 Statues.

SIGNATURE: CHRISTINE W. INGRAM MGRM 03/20/2012