2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001331

Entity Name: OVERTON HOME SERVICES "LLC"

FILED Apr 29, 2011 Secretary of State

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

2306 DEEP DRAW ROAD CROSSVILLE, TN 38555 US

Current Mailing Address: New Mailing Address:

2306 DEEP DRAW ROAD CROSSVILLE, TN 38555 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OVERTON, MICHAEL A 698 PERSIMMON STREET FREEPORT, FL 32439 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: MGR

 Name:
 OVERTON, MICHAEL A

 Address:
 2306 DEEP DRAW ROAD

 City-St-Zip:
 CROSSVILLE,, TN 38555 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 Statues.

SIGNATURE: MICHAEL A. OVERTON PRES 04/29/2011