

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080390

Entity Name: OVERTOAKS HOLDINGS, LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

C/O US BANK NATIONAL ASSOCIATION
60 LIVINGSTON AVENUE, M.S. EP-MN-WSID
ST. PAUL, MN 55107

New Principal Place of Business:

Current Mailing Address:

C/O US BANK NATIONAL ASSOCIATION
60 LIVINGSTON AVENUE, M.S. EP-MN-WSID
ST. PAUL, MN 55107

New Mailing Address:

FEI Number: 27-0777227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

US BANK NATIONAL ASSOCIATION
ATTN: MARY E. DRIGGS
225 EAST ROBINSON STREET, SUITE 250
ORLANDO, FL 32801 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: US BANK NATIONAL ASSOCIATION, AS TRUSTEE
Address: 60 LIVINGSTON AVENUE, M.S. EP-MN-WSID
City-St-Zip: ST. PAUL, MN 55107

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: SUSAN E. JACOBSEN

VP

01/11/2011

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