

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106806

Entity Name: OVERDRIVE CIRCLE, LLC

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

3250 60TH ST SW
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

3250 60TH ST SW
NAPLES, FL 34116

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:

TUNG SU, CHEN
3250 60TH ST SW
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

CHEN, TUNG SU
3250 60TH ST SW
NAPLES, FL 34116 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: CHEN TUNG SU

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHEN, TUNG SU
Address: 3250 60TH ST SW
City-St-Zip: NAPLES, FL 34116

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: CHEN TUNG SU

MGR

04/12/2010

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