

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039665

Entity Name: THOMAS K OVERHOLT LLC

FILED
Aug 18, 2011
Secretary of State

Current Principal Place of Business:

4 TARPON DRIVE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

4 TARPON DRIVE
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 27-2342324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVERHOLT, THOMAS
4 TARPON DRIVE
VERO BEACH, FL 32960 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: MGR
Name: OVERHOLT, THOMAS
Address: 4 TARPON DRIVE
City-St-Zip: VERO BEACH, FL 32960

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: THOMAS OVERHOLT

MGR

08/18/2011

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