2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039665

Entity Name: THOMAS K OVERHOLT LLC

Apr 23, 2012 Secretary of State

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

4 TARPON DRIVE VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

4 TARPON DRIVE VERO BEACH, FL 32960

FEI Number: 27-2342324 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:

OVERHOLT, THOMAS 4 TARPON DRIVE VERO BEACH, FL 32960

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:

OVERHOLT, THOMAS Name: 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 Statues.

SIGNATURE: THOMAS OVERHOLT 04/23/2012 **MGR**