

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055992

FILED
Feb 22, 2011
Secretary of State

Entity Name: OVERWATCH TECHNOLOGIES, LLC

Current Principal Place of Business:

3832 SWANS LANDING DRIVE
LAND O LAKES, FL 34639

New Principal Place of Business:

2909 BAY TO BAY BLVD
SUITE 300
TAMPA, FL 33629

Current Mailing Address:

3832 SWANS LANDING DRIVE
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 27-2668436 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COLLINS, KEITH D
3832 SWANS LANDING DRIVE
LAND O LAKES, FL 34639 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: COLLINS, KEITH D
Address: 3832 SWANS LANDING DRIVE
City-St-Zip: LAND O LAKES, FL 34639

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: KEITH D. COLLINS

MGR

02/22/2011

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