

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055992

FILED
Feb 17, 2012
Secretary of State

Entity Name: OVERWATCH TECHNOLOGIES, LLC

Current Principal Place of Business:

2909 BAY TO BAY BLVD
SUITE 300
TAMPA, FL 33629

New Principal Place of Business:

2909 BAY TO BAY BLVD
SUITE 309
TAMPA, FL 33629

Current Mailing Address:

2909 BAY TO BAY BLVD
SUITE 300
TAMPA, FL 33629

New Mailing Address:

2909 BAY TO BAY BLVD
SUITE 309
TAMPA, FL 33629

FEI Number: 27-2668436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLLINS, KEITH D
2909 BAY TO BAY BLVD
SUITE 300
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

COLLINS, KEITH D
2909 BAY TO BAY BLVD
SUITE 309
TAMPA, FL 33629 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:

02/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COLLINS, KEITH D
Address: 2909 BAY TO BAY BLVD., STE. 309
City-St-Zip: TAMPA, FL 33629

Title: MGR
Name: LAVELY, JEROME P
Address: 2909 BAY TO BAY BLVD., STE. 309
City-St-Zip: TAMPA, FL 33629

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

02/17/2012

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