

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093463

FILED
Apr 30, 2011
Secretary of State

Entity Name: OVERWATCH, LLC

Current Principal Place of Business:

2375 WATERMILL DRIVE
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

2375 WATERMILL DRIVE
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 27-3425456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISHEL, CHRISTIAN L
2375 WATERMILL DRIVE
ORANGE PARK, FL 32073 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: MGRM
Name: RISHEL, CHRISTIAN L
Address: 2375 WATERMILL DRIVE
City-St-Zip: ORANGE PARK, FL 32073

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: CHRISTIAN RISHEL

MGRM

04/30/2011

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