2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103574

Entity Name: OVERBECK & COPELAND P.L.

FILED Apr 28, 2011 Secretary of State

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

4242 WEST MAIN STREET JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

4242 WEST MAIN STREET JUPITER, FL 33458

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC.

11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

COPELAND, CHRISTOPHER C
4242 W MAIN STREET
JUPITER, FL 33458 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: CHRISTOPHER C COPELAND 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGF

Name: COPELAND, CHRISTOPHER C Address: 4242 WEST MAIN STREET City-St-Zip: JUPITER, FL 33458

Title: MGR

Name: OVERBECK, MICHAEL J Address: 4242 WEST MAIN STREET City-St-Zip: JUPITER, FL 33458

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: CHRISTOPHER C COPELAND MGR 04/28/2011