

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000062345

Entity Name: OVERBY HOLDINGS, LLC

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

2619 PHILLIPS HWY
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

2619 PHILLIPS HWY
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 45-2411125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOORE, TERRY A
50 N LAURA ST
STE 1100
JACKSONVILLE, FL 32210 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: OVERBY, ROBERT S
Address: 2619 PHILIPS HWY
City-St-Zip: JACKSONVILLE, FL 32207 US

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: ROBERT S OVERBY

MGR

02/22/2012

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