

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078522

FILED
Apr 12, 2012
Secretary of State

Entity Name: OVERTON ASSOCIATES LLC

Current Principal Place of Business:

921 EMMETT STREET
KISSIMMEE, FL 34741

New Principal Place of Business:

2508 W.VINE STREET
KISSIMMEE, FL 34741

Current Mailing Address:

921 EMMETT STREET
KISSIMMEE, FL 34741

New Mailing Address:

2508 W.VINE STREET
KISSIMMEE, FL 34741

FEI Number: 45-2760021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVERTON-MORGAN, IRENE
5314 CORAL VINE LANE
KISSIMMEE, FL 34758 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: OVERTON-MORGAN, IRENE
Address: 5314 CORAL VINE LANE
City-St-Zip: KISSIMMEE, FL 34758 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: IRENE OVERTON-MORGAN

MGR

04/12/2012

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