2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134061

Entity Name: OVER EASY LLC.

FILED Feb 10, 2012 Secretary of State

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

420 SUMNER STREET, #2 KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

420 SUMNER STREET, #2 KISSIMMEE, FL 34741

FEI Number: 45-3960438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

STUDEBAKER, ROBERT A 414 SUMNER STREET KISSIMMEE, FL 34741 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GENDRON, RICHARD N Address: 420 SUMNER STREET, #2 City-St-Zip: KISSIMMEE, FL 34741

Title: MGRM

Name: GENDRON, JEANNINE C Address: 420 SUMNER STREET, #2 City-St-Zip: KISSIMMEE, FL 34741

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: RICHARD N. GENDRON MGR 02/10/2012