

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001559

Entity Name: OVERDRAFT, LLC

FILED
Feb 28, 2007
Secretary of State

Current Principal Place of Business:

5370 OAKDALE RD
SMYRNA, GA 30082

New Principal Place of Business:

3300 CUMBERLAND BOULEVARD
SUITE 400
ATLANTA, GA 30339

Current Mailing Address:

3300 CUMBERLAND BLVD
SUITE 400
ATLANTA, GA 30339

New Mailing Address:

3300 CUMBERLAND BOULEVARD
SUITE 400
ATLANTA, GA 30339

FEI Number: 20-1024135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SHERMAN, LAURA R
4010 BOY SCOUT ROAD, SUITE 200
C/O APOGEE FAMILY OFFICE, LLC
TAMPA, FL 33607 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: LAURA R. SHERMAN

02/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WALLACE, JAMES C JR
Address: 5370 OAKDALE RD
City-St-Zip: SMYRNA, GA 30082

Title: MGR () Delete
Name: WALLACE, JAMES C III
Address: 5370 OAKDALE RD
City-St-Zip: SMYRNA, GA 30082

Title: MGR () Delete
Name: TEEL, GORDON
Address: 3300 CUMBERLAND BLVD STE 400
City-St-Zip: ATLANTA, GA 30339

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: TEEL, GORDON R
Address: 3300 CUMBERLAND BLVD STE 400
City-St-Zip: ATLANTA, GA 30339

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: GORDON R TEEL

MGR

02/28/2007

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