2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 28, 2008 08:00 A
Secretary of State

DOCUMENT # M04000001559

1. Entity Name
OVERDRAFT, LLC

Principal Place of Business	Mailing Address
3300 CUMBERLAND BOULEVARD SUITE 400 ATLANTA, GA 30339	3300 CUMBERLAND BOULEVARD SUITE 400 ATLANTA, GA 30339

DO NOT WRITE IN THIS SPACE

01032008 No Chg-LLC CR2E083 (12/07)

4. FEI Number
20-1024135
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

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

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $138.75
After May 1, 2008 Fee will be $538.75

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	WALLACE, JAMES C JR
STREET ADDRESS	5370 OAKDALE RD
CITY-ST-ZIP	SMYRNA, GA 30082
TITLE	MGR
NAME	WALLACE, JAMES C III
STREET ADDRESS	5370 OAKDALE RD
CITY-ST-ZIP	SMYRNA, GA 30082
TITLE	MGR
NAME	TEEL, GORDON R
STREET ADDRESS	3300 CUMBERLAND BLVD STE 400
CITY-ST-ZIP	ATLANTA, GA 30339
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

U00000799668
01/30/08-80077-020 138.75

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: R. J. Teel Jr CFO 1-8-08 404-419-7110
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #