

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001864

FILED  
Jul 13, 2005  
Secretary of State

**Entity Name:** THE OVERLAND SHOOTING BRAKE COMPANY LLC

**Current Principal Place of Business:**

126 N. BROAD STREET  
THOMASVILLE, GA 31792

**New Principal Place of Business:**

137 E. JACKSON STREET  
THOMASVILLE, GA 31792

**Current Mailing Address:**

126 N. BROAD STREET  
THOMASVILLE, GA 31792

**New Mailing Address:**

137 E. JACKSON STREET  
THOMASVILLE, GA 31792

FEI Number: 04-3774959      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

THOMAS, PETE C  
3216 N. MONROE STREET  
TALLAHASSEE, FL 32303      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      ( ) Delete  
Name: BEVERLY, MAX F  
Address: 126 N. BROAD STREET  
City-St-Zip: THOMASVILLE, GA 31792

Title: MGR      ( ) Delete  
Name: THOMAS, PETE C  
Address: 3216 N. MONROE STREET  
City-St-Zip: TALLAHASSEE, FL 30323

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change ( ) Addition  
Name: BEVERLY, MAX F  
Address: 137 E. JACKSON STREET  
City-St-Zip: THOMASVILLE, GA 31792

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MAX F. BEVERLY

MGR.

07/13/2005

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