

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000006017

FILED
Apr 24, 2012
Secretary of State

Entity Name: OVERHOLT ENTERPRISES, LLC

Current Principal Place of Business:

3506 STATE ROUTE 224
MONTEZUMA, GA 31063

New Principal Place of Business:

Current Mailing Address:

3506 STATE ROUTE 224
MONTEZUMA, GA 31063

New Mailing Address:

FEI Number: 26-3423872

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:

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: MGRM
Name: OVERHOLT, HENRY
Address: 3506 STATE ROUTE 224
City-St-Zip: MONTEZUMA, GA 31063

Title: MGRM
Name: OVERHOLT, DAVID
Address: 3506 STATE ROUTE 224
City-St-Zip: MONTEZUMA, GA 31063

Title: MGRM
Name: OVERHOLT, JONATHON
Address: 3506 STATE ROUTE 224
City-St-Zip: MONTEZUMA, GA 31063

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: HENRY OVERHOLT, JR.

MGR

04/24/2012

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