


2006-LIMITED LIABILITY COMPANY
ANNUAL REPORT

FILED
May 01, 2006 08:00 AM
Secretary of State

DOCUMENT # L04000036877 1. Entity Name FLORIDA & OVERSEAS PROPERTIES, LLC	
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Principal Place of Business 9286 N. CHELSEA DRIVE PLANTATION, FL 33324	Mailing Address 9286 N. CHELSEA DRIVE PLANTATION, FL 33324
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DO NOT WRITE IN THIS SPACE



04072006 No Chg-LLC CR2E083 (11/05)

4. FEI Number 20-1121116	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

BARTHE & LEIGH LLP
2456 E. SUNRISE BLVD.
602
FORT LAUDERDALE, FL 33304

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IN THIS SPACE

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____


Filing Fee is \$50.00
Due by May 1, 2006

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BONDRILLE, FRANCK 9286 CHELSEA DRIVE PLANTATION, FL 33324
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CICO, BENEDETTO 201 STUYVESANT DRIVE SAN ANSELMO, CA 94960
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05/12/06-80008-023 50.00

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:  _____ Date: 5/24/06 Daytime Phone #: 9545772611

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE