

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036877

FILED
May 01, 2010
Secretary of State

Entity Name: FLORIDA & OVERSEAS PROPERTIES, LLC

Current Principal Place of Business:

8551 WEST SUNRISE BLVD
105
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

8551 WEST SUNRISE BLVD
105
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 20-1121116 **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:

PATRICK VIVIES CPA
700 E. DANIA BEACH BLVD.
DANIE, FL 33004 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
Name: BONDRILLE, FRANCK
Address: 9286 CHELSEA DRIVE
City-St-Zip: PLANTATION, FL 33324

Title: MGR
Name: CICO, BENEDETTO
Address: 201 STUYVESANT DRIVE
City-St-Zip: SAN ANSELMO, CA 94960

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: FRANCK BONDRILLE

MGR

05/01/2010

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