

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000036456

**FILED**  
**Mar 30, 2011**  
**Secretary of State**

**Entity Name:** OVERSEAS LUMBER SUPPLY, LLC

**Current Principal Place of Business:**

30500 OVERSEAS HIGHWAY  
BIG PINE KEY, FL 33043

**New Principal Place of Business:**

**Current Mailing Address:**

88521 OVERSEAS HIGHWAY  
TAVERNIER, FL 33070

**New Mailing Address:**

**FEI Number:** 59-2387385

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

G.B & B-B REGISTRIES, LLC  
7301 SW 57TH COURT  
SUITE 560  
SO. MIAMI, FL 33143 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:** WOOD, RICHARD A JR  
**Address:** 88521 OVERSEAS HIGHWAY  
**City-St-Zip:** TAVERNIER, FL 33070

**Title:** MGR  
**Name:** MCCLENITHAN, BRUCE S  
**Address:** 88521 OVERSEAS HIGHWAY  
**City-St-Zip:** TAVERNIER, FL 33070

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:** RICHARD A. WOOD, JR

MGR

03/30/2011

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