

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036456

Entity Name: OVERSEAS LUMBER SUPPLY, LLC

Current Principal Place of Business:

30500 OVERSEAS HIGHWAY
BIG PINE KEY, FL 33043

Current Mailing Address:

88521 OVERSEAS HIGHWAY
TAVERNIER, FL 33070

FEI Number: 59-2387385

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

G.B & B-B REGISTRIES, LLC
7301 SW 57TH COURT
SUITE 560
SO. MIAMI, FL 33143 US

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

Authorized Person(s) Detail :

| | | | |
|-----------------|------------------------|-----------------|------------------------|
| Title | MGR | Title | MGR |
| Name | WOOD, RICHARD AJR | Name | MCCLLENITHAN, BRUCE S |
| Address | 88521 OVERSEAS HIGHWAY | Address | 88521 OVERSEAS HIGHWAY |
| City-State-Zip: | TAVERNIER FL 33070 | City-State-Zip: | TAVERNIER FL 33070 |

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRUCE S MCCLLENITHAN

MGR

01/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date