2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L02000027082

1. Entity Name
OVERSEAS HOLDINGS, L.L.C.

Principal Place of Business	Mailing Address
786 S. ORANGE AVENUE SARASOTA, FL 34236	786 S. ORANGE AVENUE SARASOTA, FL 34236

DO NOT WRITE IN THIS SPACE

02132006No Chg-LLC   CRZE083 (11/05)

4. FEI Number	Applied For
76-0729295	Not Applicable

5. Certificate of Status Desired ☐   **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

MYERS, TROY H JR, ESQ
2033 MAIN STREET, STE. 600
SARASOTA, FL 34237

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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 _____

Signature, typed or printed name of registered agent and title if applicable   (NOTE. Registered Agent signature required when reinstating)   DATE

Filing Fee is $50.00
Due by May 1, 2006

9.   MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	MAYR, FRIEDRICH
STREET ADDRESS	786 S. ORANGE AVENUE
CITY-ST-ZIP	SARASOTA, FL 34236

TITLE	
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03/07/06-80055-018 50.00

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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: _____   2-15-06   941-951-6222

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #